



Companies House
— for the record —

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Annual Return



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Company Name: **URBAN INDUSTRY LIMITED**

Company Number: **04682994**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 HARTFORD AVENUE
KENTON LONDON
MIDDLESEX
HA3 8SY**

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY RICHARD KOTARA**

Address: **24 DOVETREES
COVINGHAM
SWINDON
WILTSHIRE
SN3 5AX**

Director 1 :

Name: **HENRY RICHARD KOTARA**

Address: **24 DOVETREES
COVINGHAM
SWINDON
WILTSHIRE
SN3 5AX**

Date of Birth: **31/08/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **SUSAN ANNE KOTARA**

Address: **24 DOVETREES
COVINGHAM
SWINDON
WILTSHIRE
SN3 5AX**

Date of Birth: **29/06/1955**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/03/2009

Name: **HENRY RICHARD KOTARA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2009

Name: **SUSAN ANNE KOTARA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**