



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33YB075

Company Name: **URBAN INDUSTRY LIMITED**

Company Number: **04682994**

Date of this return: **02/03/2014**

SIC codes: **47990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 HARTFORD AVENUE
KENTON LONDON
MIDDLESEX
HA3 8SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY RICHARD**

Surname: **KOTARA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **HENRY RICHARD**

Surname: **KOTARA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUSAN ANNE

Surname: KOTARA

Former names:

Service Address: 24 DOVETREES
COVINGHAM
SWINDON
WILTSHIRE
SN3 5AX

Country/State Usually Resident: ENGLAND

Date of Birth: 29/06/1955 *Nationality:* BRITISH
Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **HENRY RICHARD KOTARA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE KOTARA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.