30 0012541

Companies House

### Company Name

### UK PARKING CONTROL LIMITED

## 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number 5104383

Information extracted from Companies House records on

10th April 2007

- > Please check the details printed in the "
- > If any details are wrong, strike them the in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

15/08/2007 A29

**COMPANIES HOUSE** 

402

323

"AZDKKKA5" 16/07/2007 **COMPANIES HOUSE** 

20/06/2007

625

**COMPANIES HOUSE** Ref 5104383/11/30 **Current details** Amend. The Meridian Address > Registered Office 4 Copthall House Station Square **Address** Coventry If any of the details are West Midlands CV1 2FL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong stake them through and fill in the correct details in the "Amended details" column UK Postcode LLLL LLL Address > Register of Debenture Holders Not Applicable If any of the details are wrong stnke them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column SIC Code Description SIC CODE Description > Principal Business **Activities** 7487 Other business If any of the details are activities wrong strike them through and fill in the correct details in the "Amended details" column

Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 5104383		ction 2: Details of Officers of The Company (A)				
>		The records we hold enter their details be 288a with this annu	The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.  Please copy this page if there is not enough space to enter all the company's officers.			
		Details of Office	cers	-		
>	Company Secretary Please enter the details requested (Photocopy this area to enter deta of joint secretaries)					
>	Please attach form 288a if the appointment of this company offic has not been notified to Compania House	Tick benders of the	this box if this address is a service address eficiary of a Confidentiality Order granted under Companies Act 1985			
		Address				
		(Usual Residential)				
			·	-·		
		UK Postcode				
>	Director Please enter the details requested	f Forenames				
		Surname or Corporate name	1			
>	Please attach form 288a if the appointment of this company office has not been notified to Companie House	er benef	his box if this address ia a service address fo ficiary of a Confidentiality Order granted under Companies Act 1985			
		Address				
		(Usual Residential)	<u> </u>			
			<u>.                                    </u>			
		UK Postcode				
		Date of birth	/ Nationality			

Business Occupation\_\_\_\_\_

Company Number - 5104383 Section 2: Details of Officers of the Company

•	Current details	Amended details
> Company Secretary If any of the details for the person are wrong, stake them through and fill in the correct details in the "Amended details" column  Particulars of a new	Address 21 Coppermill Court Rickmansworth Hertfordshire WD3 9XS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985  Address
Company Secretary mus be notified on form 288a	t	UK Postcode
> Company Secretary If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985  Address
Particulars of a new Company Secretary mus be notified on form 288a	t	UK Postcode

_	<u>.</u>	Current details	Amended details 🕡 😘 🐰
>	Director If any of the details for this person are wrong, strike	Name Rupert WILLIAMS	Name
	them through and fill in the correct details in the "Amended details" column	Address 25 Seaford Close Ruislip Middlesex HA4 7EQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
		Date of birth 06/01/1969	
	Particulars of a new Director	Nationality British	UK Postcode LLL LLL  Date of birth LL/LL/LLL
		Occupation Sales	Nationality
	288a		Occupation
			Date of change / /
			Date Rupert WILLIAMS ceased to be director (if applicable)
			/ <b></b> /

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		OAS INMANY	2 2
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		- Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their	<del>d</del>	Number of shares issued  2  Aggregate Nominal Value of issued shares
	nomınal value		Aggregate volum al value of issued shares
Lis	t of past and presen	t members (Tick appfopriate box)	
> Please complete the required information on		enclosed	
	agreed by Companies House	The last full list of	members was received on 01/04/2005
>	REMEMBER Changes to shareholder A full list of shareholder	er particulars or details of shares transferre rs is required with the first and every third A	ed to be <b>completed each year</b> Annual Return thereafter

List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	5104383
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## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return .
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

cultern shareholders				
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration	
Name				
Address				
UK Postcode				
Name				
Address				
1				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
UK Postcode				

### **Section 4B: Details of Former Shareholders**

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

3.5	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	<del>-</del>		
Address			
<u>.                                    </u>			
	JK Postcode		
Name			
Address			
<u> </u>	IV D. A. d.		
Name	UK Postcode LLLLLLL		
Address			
L			
<u> </u>			
Name	UK Postcode		
Address			
1			
	UK Postcode LLLLLL		
Name			
Address			
	UK Postcode		

# 363s Annual Return Declaration.

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1	. Declaration		1	
	I confirm that the details in	n this annua	Lreturn are correct as at the made-up-date	
(shown at 2 below) -I enclose the filing fee of £30				
		<b>7</b>		
	Signature .		7 · Date 15, 06, 2007	
	(Director /	Secretary)		
			This date must not be earlier than the return date at 2 below	
	What to do now		Teldin date at 2 Delow	
			ole of the Annual Return and the	
	declaration to the address	shown at 4	l below	
2	. Date of this return			
	This AR is made up to <b>16/4/2007</b>	-	making this return up to an earlier date, ve the date here	
		ا ہا	_//	
		Note The fo	orm must be delivered to CH within 28 days of this date	
	<u>.</u>			
3.	. Date of next return			
	If you wish to change your	r next return	n to a date earlier than 16th April 2008	
	please give the new date l		·	
		L 1	_/ /	
4.	. Where to send this	form		
	Please return this form to			
	Registrar of Companies		For members of the Hays Document	
	Companies House		Exchange service	
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the f	ilina foo w	th the company number written on the	
	reverse of the cheque?	ining ree w	ur the comparty number written on the	
	7010100 07 1110 0110 4110			
С	ontact Address			
Vai	uda nat haya ta giya any as	entaat infarr	nation below, but if you do, it will help	
			is a query on the form The contact	
	- ·		searchers of the public record	
	ntact Name		Telephone number <i>inc code</i>	
•			·	
Add	dress		DX number <i>if applicable</i>	
			DX exchange	
Pos	stcode			