



Companies House
— for the record —

363a_(ef)

Annual Return



XW2QSZ4G

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **UK PARKING CONTROL LIMITED**

Company Number: **05104383**

Company Details

Period Ending: **16/04/2008**

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:*

**THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
CV1 2FL**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JOY WILLIAMS**

Address: **21 COPPERMILL COURT
RICKMANSWORTH
HERTFORDSHIRE
WD3 9XS**

Company Secretary 2:

Name: **RUPERT JOHN WILLIAMS**

Address: **28A TEMPUS TOWEN
IRWELL QUAYS
MANCHESTER
HA4 7EQ**

Director 1 :

Name: **RUPERT JOHN WILLIAMS**

Address: **28A TEMPUS TOWEN
IRWELL QUAYS
MANCHESTER
HA4 7EQ**

Date of Birth:
31/10/1968

Nationality:
British

Occupation:
SALES

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	2	GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/04/2008

Name: **RUPERT WILLIAMS**
Address: **FLAT 29 1-2 DENHAM PDE**
OXFORD ROAD
UXBRIDGE
UB9 4DZ

Shareholding 2:

0 ORDINARY Shares held as at 16/04/2008
1 DISPOSED OF IN PERIOD ON 01/10/2006

Name: **PAUL STEDMAN**
Address: **FLAT 29 1-2 DENHAM PDE**
OXFORD ROAD
UXBRIDGE
UB9 4DZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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