Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2015**

X47ERIK2

Company Name:	**UK PARKING CONTROL LIMITED**
Company Number:	**05104383**
Date of this return:	**16/04/2015**
SIC codes:	**52219** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE APEX 2 SHERIFFS ORCHARD** **COVENTRY** **CV1 3PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 GREGORIES COURT
GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMANDA JOY**

Surname: **WILLIAMS**

Former names:

Service Address: **28A TEMPUS TOWER**
IRWELL QUAYS
MANCHESTER
UNITED KINGDOM
M3 1PJ

Company Director 1

Type: **Person**

Full forename(s): **RUPERT JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **28A TEMPUS TOWEN**
IRWELL QUAYS
MANCHESTER
M3 1PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY A SHARES HAVE FULL VOTING RIGHTS, ORDINARY B SHARES HAVE NO VOTE IN A COMPANY MEETING. DIVIDENDS ARE DECLARED SEPERATELY TO EACH SHARE CLASS.

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY A SHARES HAVE FULL VOTING RIGHTS, ORDINARY B SHARES HAVE NO VOTE IN A COMPANY MEETING. DIVIDENDS ARE DECLARED SEPERATELY TO EACH SHARE CLASS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **RUPERT WILLIAMS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **AMANDA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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