



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKUYZE

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **UCG ENGINEERING LTD**

Company Number: **05202209**

Date of this return: **08/08/2013**

SIC codes: **06200**

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

Situation of Registered Office: **ELIZABETH SUITE MEADWAY HOUSE 17 - 21 BRIGHTON ROAD
SURBITON
SURREY
KT6 5LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL BEN**

Surname: **GREEN**

Former names:

Service Address: **2 COPSE GLADE
SURBITON
SURREY
UNITED KINGDOM
KT6 6QB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **GREEN**

Former names:

Service Address: **272 MILL ROAD
STAMFORD
CONNECTICUT 06903
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **28/04/1969** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR (ADVERTISING)**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL BEN**

Surname: **GREEN**

Former names:

Service Address: **2 COPSE GLADE
SURBITON
SURREY
KT6 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.

Class of shares	ORDINARY-A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430
		<i>Total aggregate nominal value</i>	430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return ANDREW JAMES GREEN
<i>Shareholding 2</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return DOLORES GREEN
<i>Shareholding 3</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return MICHAEL BEN GREEN
<i>Shareholding 4</i> <i>Name:</i>	: 100 ORDINARY-A shares held as at the date of this return DOLORES GREEN
<i>Shareholding 5</i> <i>Name:</i>	: 100 ORDINARY-A shares held as at the date of this return MICHAEL BEN GREEN
<i>Shareholding 6</i> <i>Name:</i>	: 100 ORDINARY-B shares held as at the date of this return ANDREW JAMES GREEN
<i>Shareholding 7</i> <i>Name:</i>	: 100 ORDINARY-B shares held as at the date of this return TANIA GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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