



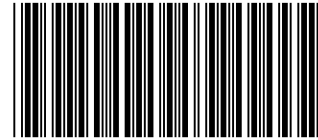
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **URBAN LEADERSHIP CENTRE LIMITED**

*Company Number:* **05704649**



*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **10/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8042**

*Registered Office:*  
*Address:*

**23 BARTON HEY DRIVE  
CALDY  
WIRRAL  
MERSEYSIDE  
CH48 2LE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MAXINE MILLER**

*Address:* **106 HOLLINS LANE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE SK6 5DA**

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*Director 1:*

*Name:* **JOAN MARIE FYE**  
*Date of Birth:* **20/11/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **EDUCATIONAL  
CONSULTANT**

*Address:* **23 BARTON HEY DRIVE  
WIRRAL  
MERSEYSIDE CH48 2LE**

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## 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>
<b>A ORDINARY</b>	<b>80</b>	<b>GBP80</b>
<b>B ORDINARY</b>	<b>19</b>	<b>GBP19</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**80 A ORDINARY Shares held as at 10/02/2008**

*Name:* **JOAN FYE**

*Address:* **23 BARTON HEY DRIVE  
WIRRAL  
MERSEYSIDE CH48 2LE**

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### *Shareholding 2:*

**1 B ORDINARY Shares held as at 10/02/2008**

*Name:* **CHERYL GISCOMBE**

*Address:* **5 KESTREL DRIVE  
BINGHAM  
NOTTINGHAM NG13 8QD**

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### *Shareholding 3:*

**4 B ORDINARY Shares held as at 10/02/2008**

*Name:* **CHRIS GISCOMBE**

*Address:* **26 SWALLOW DRIVE  
BINGHAM  
NOTTINGHAM NG13 8QA**

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*Shareholding 4:*

**2 B ORDINARY Shares held as at 10/02/2008**

*Name:* **DEREK GISCOMBE**

*Address:* **42 BEECH AVENUE  
MAPPERLEY  
NOTTINGHAM NG3 5JW**

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*Shareholding 5:*

**0 B ORDINARY Shares held as at 10/02/2008**

*Name:* **MICHAEL GISCOMBE**

*Address:* **24 HAYWOOD ROAD  
MAPPERLEY  
NOTTINGHAM NG3 6AB**

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*Shareholding 6:*

**10 B ORDINARY Shares held as at 10/02/2008**

*Name:* **MAXINE MILLER**

*Address:* **106 HOLLINS LANE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE SK6 5DA**

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*Shareholding 7:*

**2 B ORDINARY Shares held as at 10/02/2008**

*Name:* **DAVID PICKERING**

*Address:* **FLAT 2 6 PENRHOS ROAD  
WIRRAL  
MERSEYSIDE CH47 1HU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**