



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F1VWJ

Company Name: UKS&V Holdings Limited

Company Number: 06100276

Date of this return: 13/02/2016

SIC codes: 70100
82990

Company Type: Private company limited by shares

Situation of Registered Office: TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY LEE**

Surname: **SHAKERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **EYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1946** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY LEE**

Surname: **SHAKERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES SHALL CARRY SAME RIGHTS AS ORDINARY SHARES SAVE THAT THE ORDINARY A SHARES SHALL NOT BE ENTITLED TO VOTING RIGHTS BUT DO HGAVE RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION FROM WINDING UP OF THE COMPANY

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61
		<i>Total aggregate nominal value</i>	61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DOUGLAS EYRE**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW JAMES HAYNES**

Shareholding 3 : **10 ORDINARY A 1 GBP shares held as at the date of this return**

Name: MR ANDREW JAMES HAYNES

Shareholding 4 : 15 ORDINARY 1 GBP shares held as at the date of this return

Name: ELAINE SHAKERLEY

Shareholding 5 : 34 ORDINARY 1 GBP shares held as at the date of this return

15 shares transferred on 2015-11-06

Name: MR JEREMY LEE SHAKERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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