



Companies House

AR01 (ef)

Annual Return



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Company Name: **UKS&V Holdings Limited**

Company Number: **06100276**

Date of this return: **13/02/2015**

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: **08/11/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JAMES

Surname: HAYNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1962 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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: 03/05/1970 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DOUGLAS EYRE**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW JAMES HAYNES**

Shareholding 3 : **49 ORDINARY 1 GBP shares held as at the date of this return**
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.