



Companies House

AR01 (ef)

Annual Return



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Company Name: **United Registrar of Systems Inspection Services Limited**

Company Number: **06325602**

Date of this return: **26/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **3/5 COLLEGE STREET
BURNHAM ON SEA
SOMERSET
UNITED KINGDOM
TA8 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **LEWIS**

Former names:

Service Address: **34 WINGARD CLOSE UPHILL
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS234UL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HAIDER**

Surname: **ALI KHAN**

Former names:

Service Address: **D-6/A, BLOCK 9 CLIFTON
KARACHI
PAKISTAN**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **27/01/1968** *Nationality:* **PAKISTAN**

Occupation: **3RD PARTY CERTIFICATION &
INSPEC.**

Company Director **2**

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

Surname: **MALICOVSKY**

Former names:

Service Address: **DERBY MANOR DERBY ROAD**
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH1 3QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1964** *Nationality:* **CZECH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID GURDON**

Surname: **RIGGS**

Former names:

Service Address: **DERBY MANOR DERBY ROAD
BOURNEMOUTH
ENGLAND
BH1 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SINGHAL**

Former names:

Service Address: **C-59 EAST OF KAILASH
GROUND FLOOR
NEW DEHLI
INDIA
110065**

Country/State Usually Resident: **INDIA**

Date of Birth: **30/06/1967** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

VOTING DIVIDENDS AND WINDING UP 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 26/07/2015 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 : **12 ORDINARY shares held as at the date of this return**
Name: **DAVID GURDON RIGGS**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **UNITED REGISTRAR OF SYSTEMS (HOLDINGS) LIMITED**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **URS INSPECTION (INDIA) PRIVATE LIMITED**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **URS INSPECTION (PVT) LTD**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **URS INSSPEKCE S.R.O**

Authorisation

Authenticated

This form was authorised by one of the following:

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