Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/02/2013**

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Company Name:	**UK PARKING CONTROLS LTD**
Company Number:	**06486938**
Date of this return:	**29/01/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MERIDIAN 4 COPTHALL HOUSE STATION SQUARE COVENTRY CV1 2FL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 GREGORIES COURT
GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **RUPERT JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**

Occupation: **PARKING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE EAUAL IN ALL RESPECTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **RUPERT WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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