

AR01 (ef)

Annual Return



X59MIZBK

Received for filing in Electronic Format on the: 21/06/2016

Company Name: Uk Open It Ltd

Company Number: 06570069

Date of this return: **18/04/2016**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

BRICKFIELD BUSINESS CENTRE HIGH ROAD THORNWOOD

EPPING

ESSEX

ENGLAND

CM16 6TH

Officers of the company



Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 | |
|-----------------|----------|-----------------------|------|--|
| | | Aggregate nominal | 1000 | |
| Currency | GBP | value | | |
| | | Amount paid per share | 0 | |

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 + 500 ORDINARY shares held as at the date of this return

Name: REMEZE RAJA KHAN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: CHUN TO

Authorisation

Authenticated

This form was authorised by one of the following:

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