



Companies House

— for the record —

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Annual Return



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Company Name: UK IMMIGRATION OFFICE LIMITED

Company Number: 06589933

Company Details

Period Ending: 12/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of
Members Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **@UK DORMANT COMPANY
SECRETARY LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Director 1 :

Name: **@UK DORMANT COMPANY
DIRECTOR LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **NATHAN VAREY**

Address: **127 FIFTH AVENUE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 0UN**

Date of Birth:

24/07/1984

Nationality:

BRITISH

Occupation:

**ADMINISTRATIVE
ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 12/05/2009

Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2009**

Authenticated: **Yes**