



Companies House
— for the record —

AR01 (ef)

Annual Return



XLN7GX4T

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Company Name: **URBAN LIMITED**

Company Number: **06945051**

Date of this return: **26/06/2011**

SIC codes: **5530**

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

Situation of Registered Office: **114 HAMLET COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTCLIFFE BUSINESS SERVICES LTD**

*Registered or
principal address:* **114 HAMLET COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04398560**

Company Director ***1***

Type: **Person**

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

Surname: **YUEN**

Former names:

Service Address: **80 CHESTER ROAD
SEVEN KINGS
ESSEX
UNITED KINGDOM
IG3 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1973** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS FULL VOTING RIGHTS, AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-06-26**
Name: **CHUNWAI YUEN**

Shareholding 2 : **33 ORDINARY shares held as at 2011-06-26**
Name: **HON HIM JUSTIN TSANG**

Shareholding 3 : **34 ORDINARY shares held as at 2011-06-26**
Name: **DAVID YUEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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