



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UBER TORSO LTD**

*Company Number:* **07144680**

*Date of this return:* **03/02/2013**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **CHOLMONDELEY HOUSE DEE HILLS PARK  
CHESTER  
ENGLAND  
CH3 5AR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY GEORGE**

*Surname:*                **HODGSON**

*Former names:*

*Service Address:*        **60 CHESTERFIELD ROAD  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 9TS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **9 CORONATION AVENUE  
LIVERPOOL  
ENGLAND  
L14 7NS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1983** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |            |                                |          |
|-------------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORD</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                               |            | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |            |                                |          |
| <b>FULL VOTING RIGHTS</b>     |            |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 ORD shares held as at the date of this return  
*Name:* DAVID JOHN METCALFE

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* BARRY HODGSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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