



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UKSV HOLDINGS COMPANY LTD.**

*Company Number:* **07393872**

*Date of this return:* **31/05/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **ANFIELD ROAD LIVERPOOL  
MERSEYSIDE  
L4 0TH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EDWARD J**

Surname: **WEISS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GINSBERG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **MASSACHUSETTS, UNITED STATES**

Date of Birth: **\*\*/03/1955** Nationality: **UNITED STATES**  
Occupation: **VICE CHAIRMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD J**

*Surname:* **WEISS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MASSACHUSETTS, UNITED STATES**

*Date of Birth:* **\*\*/03/1966**

*Nationality:* **UNITED STATES**

*Occupation:* **GENERAL COUNSEL**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

|                        |                   |                                |                  |
|------------------------|-------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>       |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b>       |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>2177885.5</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>         |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **UKSV I LLC**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **UKSV I LLC**

## *Authorisation*

*Authenticated*

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

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