



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

**X51E484G**

*Company Name:* **UR-SLTN LTD**

*Company Number:* **07539499**

*Date of this return:* **23/02/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **HIGHLEES FARMHOUSE WAGON LANE  
PADDOCK WOOD  
TONBRIDGE  
KENT  
TN12 6PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRENTON CHRISTOPHER**

*Surname:*                            **GEACH**

*Former names:*

*Service Address:*                **HIGH LEES FARMHOUSE WAGON LANE  
PADDOCK WOOD  
TONBRIDGE  
KENT  
ENGLAND  
TN12 6PT**

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

*Date of Birth:*    **\*\*/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY 1B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SAME RIGHTS AS 1A**

## 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>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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* : **0 ORDINARY 1A shares held as at the date of this return**  
**100 shares transferred on 2016-02-16**

*Name:* **ANDREW JOHN ABBOTT**

*Shareholding 2* : **100 ORDINARY 1B shares held as at the date of this return**  
*Name:* **BRENTON CHRISTOPHER GEACH**

*Shareholding 3* : **100 ORDINARY 1A shares held as at the date of this return**

Name: BRENTON GEACH

---

## *Authorisation*

*Authenticated*

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

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