



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URBN TRADING UK LTD**

Company Number: **08078340**

Date of this return: **22/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **276 EWELL ROAD
SURBITON
SURREY
ENGLAND
KT6 7AG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **BROOKS**

Former names:

Service Address: **112 VILLIERS AVENUE
SURBITON
UNITED KINGDOM
KT5 8BH**

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

Date of Birth: **28/11/1976** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION AND
INSTALLATIONS DIRE**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY SEAN**

Surname: **BROOKS**

Former names:

Service Address: **112 VILLIERS AVENUE
SURBITON
UNITED KINGDOM
KT5 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION AND
INSTALLATIONS DIRE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **WHAYMAN**

Former names:

Service Address: **112 VILLIERS AVENUE
SURBITON
UNITED KINGDOM
KT5 8BH**

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

Date of Birth: **06/11/1965** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION AND
INSTALLATIONS DIRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SEAN BROOKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY WHAYMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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