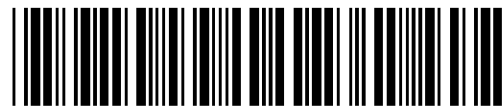




Annual Return

Company Name: **URBN TRADING UK LTD**

Company Number: **08078340**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJCZN

Company Name: **URBN TRADING UK LTD**

Company Number: **08078340**

Date of this return: **22/05/2016**

Sic Codes: **32990**

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

Situation of **276 EWELL ROAD SURBITON SURREY**

Registered Office: **KT6 7AG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DOMINIC**
Surname: **BROOKS**
Service Address: **UNIT 2 BRIDGE PARK GUILDFORD MERROW LANE**
ENGLAND GU4 7BF

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1976** Nationality: **BRITISH**
Occupation: **CONSTRUCTION**
AND
INSTALLATIONS
DIRE

Company Director 2

Type: **Person**
Full Forename(s): **MR TIMOTHY SEAN**
Surname: **BROOKS**
Service Address: **UNIT 2 BRIDGE PARK GUILDFORD MERROW LANE**
ENGLAND GU4 7BF

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **CONSTRUCTION**
AND
INSTALLATIONS
DIRE

Company Director 3

Type: **Person**
Full Forename(s): **MR PAUL ANTHONY**
Surname: **WHAYMAN**
Service Address: **UNIT 2 BRIDGE PARK GUILDFORD MERROW LANE**
ENGLAND GU4 7BF

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**
AND
INSTALLATIONS
DIRE

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	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)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 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: **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

