

# **AR01** (ef)

#### **Annual Return**



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Company Name:

URBAN STUDY LTD

Company Number:

08229896

Date of this return:

26/09/2014

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

SALATIN HOUSE 19 CEDAR ROAD

**SUTTON** 

**SURREY** 

SM2 5DA

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR KIERAN
Surname:	BEESON
Former names:	
Service Address:	108 BENTLEY DRIVE
	CHURCH LANGLEY
	HARLOW
	ESSEX UNITED KINGDOM
	CM17 9QT

Company Director 1

Type: Person

Full forename(s): MR GILES EDWARD

Surname: LEADBETTER

Former names:

Service Address: TRACK END MILL LANE

PIRBRIGHT WOKING SURREY ENGLAND GU24 0BT

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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: GILES EDWARD LEADBETTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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