



Companies House

AR01 (ef)

Annual Return



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X403FWQB

Company Name: **51UK LTD**

Company Number: **08803313**

Date of this return: **05/12/2014**

SIC codes: **33130**

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

Situation of Registered Office: **16 CARLISLE STREET
SOHO
LONDON
UNITED KINGDOM
W1D 3BT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM**

Surname: **HUDSON**

Former names:

Service Address: **16 CARLISLE STREET**
 SOHO
 LONDON
 UNITED KINGDOM
 W1D 3BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1986** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACKSON DANIEL**

Surname: **TAYLER**

Former names:

Service Address: **16 CARLISLE STREET
SOHO
LONDON
UNITED KINGDOM
W1D 3BT**

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

Date of Birth: **06/01/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 50 ORDINARY A shares held as at the date of this return
Name: GEORGE HUDSON

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: JACKSON TAYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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