



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UCPC LTD**

*Company Number:* **08878963**

*Date of this return:* **24/06/2014**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH16 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ITW ASSET MANAGEMENT LTD**

*Registered or principal address:* **3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH16 1BD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06785107**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSE AURELIO GONZALEZ**  
  
*Surname:* **DIAZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/03/1978** *Nationality:* **SPANISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-24**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GONDIA RENEWABLES SL**

## *Authorisation*

*Authenticated*

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

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