



Companies House

AR01 (ef)

Annual Return



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Company Name: **UCPC LTD**

Company Number: **08878963**

Date of this return: **24/06/2015**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 4 THE COURTYARD STAPLEFIELD ROAD
CUCKFIELD
WEST SUSSEX
ENGLAND
RH17 5JF**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 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.