

# **AR01** (ef)

#### **Annual Return**

14/04/2010



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Company Name: U & H LIMITED

Company Number: 05372952

Date of this return: 22/02/2010

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered

**OFFICE 4 SEAWARD HOUSE** 

Office: 12 WAVENEY ROAD

> **LOWESTOFT SUFFOLK ENGLAND NR32 1BT**

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR PAUL ALBERT

**LACEY** Surname:

Former names:

Service Address: 12 YEWDALE

LOWESTOFT SUFFOLK NR33 8WF

Company Director 1

Type: Person

Full forename(s): MR SEAN

Surname: HARVEY

Former names:

Service Address: 20 DEEPDALE

**CARLTON COLVILLE** 

LOWESTOFT SUFFOLK NR33 8TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1967-03-01 Nationality: BRITISH

Occupation: RENOVATION

# Company Director 2

*Type:* Person

Full forename(s): MR PAUL

Surname: UNDERDOWN

Former names:

Service Address: 28 DEEPDALE

**CARLTON COLVILLE** 

LOWESTOFT SUFFOLK NR33 8TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1973-02-05 Nationality: BRITISH

Occupation: RENOVATIONS

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NONE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

1 ORDINARY Shares held as at 22/02/2010

Name: SEAN HARVEY

Address:

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1 ORDINARY Shares held as at 22/02/2010

Name: PAUL UNDERDOWN

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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