



Companies House

— for the record —

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Annual Return



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Company Name: **URBAN PROPERTIES UK LIMITED**

Company Number: **05161572**

Company Details

Period Ending: **23/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 DANES GREEN
HINDLEY
WIGAN
LANCASHIRE
WN2 4FF**

*Register of
Members Address:*

**1 DANESGREEN
HINDLEY
WIGAN
WN2 4FF**

*Register of Debenture
Holders Address:*

**1 DANESGREEN
HINDLEY
WIGAN
WN2 4FF**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN JOHN PARR**

Address: **1 DANES GREEN
HINDLEY
WIGAN
LANCASHIRE
WN2 4FF**

Director 1 :

Name: **BEVERLEY ANNE PARR**

Address: **1 DANES GREEN
HINDLEY
WIGAN
LANCASHIRE
WN2 4FF**

Date of Birth:

25/06/1966

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Director 2 :

Name: **DARREN JOHN PARR**

Address: **1 DANES GREEN
HINDLEY
WIGAN
LANCASHIRE
WN2 4FF**

Date of Birth:

22/02/1967

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2008

Name: **DARREN PARR**
Address: **8 GLOSSOP WAY**
HINDLEY
WIGAN
LANCASHIRE
WN2 4NW

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2008

Name: **BEVERLEY PARR**
Address: **8 GLOSSOP WAY**
HINDLEY
WIGAN
LANCASHIRE
WN2 4NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**