



Companies House

AR01 (ef)

Annual Return



X51BQ39N

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **UCB EXTRA LTD**

Company Number: **08415001**

Date of this return: **22/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **HANCHURCH CHRISTIAN CENTRE HANCHURCH LANE
HANCHURCH
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 8RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNITED CHRISTIAN BROADCASTERS WESTPORT ROAD
BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST6 4JF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WILLOUGHBY**

Former names:

Service Address: **UNITED CHRISTIAN BROADCASTERS WESTPORT ROAD
BURSLEM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 4JF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MACKIE**

Former names:

Service Address: **UNITED CHRISTIAN BROADCASTERS WESTPORT ROAD
BURSLEM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 4JF**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **BROADCASTING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 ORD shares held as at the date of this return
Name: IAN MACKIE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: RICHARD WILLOUGHBY

Authorisation

Authenticated

This form was authorised by one of the following:

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