



Companies House

AR01 (ef)

Annual Return



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Company Name: **URBAN TELEGRAPH IT LTD**

Company Number: **05680100**

Date of this return: **19/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **19 TINTERN AVENUE, UPTON
CHESTER
CHESHIRE
CH2 1SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THORUNN DIA**

Surname: **STEINTHORSDOTTIR**

Former names:

Service Address: **19 TINTERN AVENUE
UPTON
CHESTER
CHESHIRE
CH2 1SB**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **MOSS**

Former names:

Service Address: **19 TINTERN AVENUE
UPTON
CHESTER
CHESHIRE
CH2 1SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARK MOSS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **THORUNN STEINTHORSDOTTIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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