



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/09/2012**

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<i>Company Name:</i>	<b>UCB DIRECT LIMITED</b>
<i>Company Number:</i>	<b>03439122</b>
<i>Date of this return:</i>	<b>24/09/2012</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HANCHURCH CHRISTIAN CENTRE STOKE ON TRENT ST4 8RY</b>

## 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  
UNITED KINGDOM  
ST6 4JF

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD GEORGE WILMSHURST**

Surname: **WILLOUGHBY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **MACKIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1952** Nationality: **BRITISH**

Occupation: **BROADCASTING CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **HAROLD FREDERICK**

Surname: **SHORT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/06/1944** Nationality: **BRITISH**

Occupation: **BROADCASTING CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SHAREHOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **UNITED CHRISTIAN BROADCASTERS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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