



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **@UKPLC CLIENT DIRECTOR LTD**

Company Number: **04354076**



XETCQM91

Received for filing in Electronic Format on the: **16/01/2007**

Company Details

Period Ending: **15/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKS
UNITED KINGDOM
RG7 8NN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN PARTNERSHIP
SECRETARY LTD**

Address: **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Director 1:

Name: **DUNCAN PARTNERSHIP LTD** *Address:* **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, 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 15/01/2007

Name: **RONALD DUNCAN**
Address: **ROSE COTTAGE
18 BRIMPTON COMMON
READING
BERKS
UNITED KINGDOM RG7 4RZ**

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2007

Name: **LYN DUNCAN**
Address: **ROSE COTTAGE
18 BRIMPTON COMMON
READING
BERKS
UNITED KINGDOM RG7 4RZ**

Shareholding 3:

1 ORDINARY £1 Shares held as at 15/01/2007

Name: **DUNCAN JAMIE**

Address: **ROSE COTTAGE
18 BRIMPTON COMMON
READING
BERKS
UK RG7 4RZ**

Shareholding 4:

1 ORDINARY £1 Shares held as at 15/01/2007

Name: **DUNCAN PHILLIPA**

Address: **ROSE COTTAGE
18 BRIMPTON COMMON
READING
BERKSHIRE
UK RG7 4RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **R0378673**

Name: **DIANA CHURCHILL**

Address: **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Tel: **0870 486 6000**

DX No.: **100551** *DX Exchange:* **TADLEY**