

AR01 (ef)

Annual Return



X1KMA935

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Company Name: UITC UK LTD

Company Number: 07402909

Date of this return: 11/10/2012

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 WHARF STREET

RISHTON

BLACKBURN LANCASHIRE

UNITED KINGDOM

BB1 4NS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1971 Nationality: BRITISH

Occupation: INFRASTRUCTURE ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : 5 ORDINARY shares held as at the date of this return

Name: NEIL WALKER

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: TRACY WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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