



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XC8NT186**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **U4GLOBAL SOLUTIONS LIMITED**

*Company Number:* **04024443**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COTSWOLD DENE  
CLOSE, CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN LESLEY ROUTLEDGE**      *Address:* **COTSWOLD DENE CLOSE,  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7HL**

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### *Director 1 :*

*Name:* **KAREN LESLEY  
ROUTLEDGE**      *Address:* **COTSWOLD DENE CLOSE,  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7HL**

*Date of Birth:* **22/08/1965**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **THOMAS ALAN ROUTLEDGE**      *Address:* **COTSWOLD DENE CLOSE  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7HL**

*Date of Birth:* **06/05/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008**

*Name:* **KAREN LESLEY ROUTLEDGE**  
*Address:* **COTSWOLD DENE CLOSE, CHILWORTH**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO16 7HL**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 18/06/2008**

*Name:* **THOMAS ALAN ROUTLEDGE**  
*Address:* **COTSWOLD DENE CLOSE CHILWORTH**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO16 7HL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**