



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/08/2013**

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*Company Name:* **UOSTS LIMITED**

*Company Number:* **08162562**

*Date of this return:* **31/07/2013**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **FIRTH COURT WESTERN BANK  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 2TN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID ANDREW**

Surname: **ORWIN**

Former names:

Service Address: **C/O DAVID ORWIN  
HALIFAX HALL - UNIVERSITY OF SHEFFIELD ENDCLIFFE  
VALE ROAD  
SHEFFIELD  
ENGLAND  
S10 3ER**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **BENTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1971** Nationality: **BRITISH**

Occupation: **CATERING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR PHILIP KENNETH**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **HALIFAX HALL : THE UNIVERSITY OF SHEFFIELD  
ENDCLIFFE VALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 3ER**

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

*Date of Birth:* **23/06/1958** *Nationality:* **BRITISH**

*Occupation:* **REGISTRAR & SECRETARY ;  
UNIVERSITY OF SHEFFIELD**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN GORDON**

*Surname:*                    **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/07/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA**

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **HALIFAX HALL ENDCLIFFE VALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 3ER**

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

*Date of Birth:* **06/10/1955** *Nationality:* **BRITISH**

*Occupation:* **DIR OF ACCOMODATION &  
COMMERCIAL SERVICES**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **RABONE**

*Former names:*

*Service Address:*            **FIRTH COURT WESTERN BANK  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 2TN**

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

*Date of Birth:*    **06/04/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF SHEFFIELD**

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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.