



Companies House
— for the record —

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Annual Return



XLTTQ6VV

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Company Name: **URBAN TELEGRAPH IT LTD**

Company Number: **05680100**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**19 TINTERN AVENUE,
UPTON
CHESTER
CHESHIRE
CH2 1SB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THORUNN DIA
STEINTHORSDOTTIR**

Address: **19 TINTERN AVENUE
UPTON
CHESTER
CHESHIRE
CH2 1SB**

Director 1 :

Name: **MARK MOSS**

Address: **19 TINTERN AVENUE
UPTON
CHESTER
CHESHIRE
CH2 1SB**

Date of Birth: **13/07/1970**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 19/01/2009

Name:

THORUNN DIA STEINTHORSDDOTTIR

Address:

Shareholding 2:

51 ORDINARY Shares held as at 19/01/2009

Name:

MARK EDWARD MOSS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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