



Companies House
— for the record —

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Annual Return



X71Y30JP

Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **UB SECURITIES (UK) LIMITED**

Company Number: **01400401**

Company Details

Period Ending: **18/05/2008**

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:*

**HAYES PARK HAYES END
ROAD
HAYES
MIDDLESEX
UB4 8EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Director 1 :

Name: **SUSAN FURST**

Address: **46 BROADHURST
ASHTED
SURREY
KT21 1QF**

Date of Birth:

29/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Date of Birth:

13/05/1959

Nationality:

BRITISH

Occupation:

BARRISTER

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

Name: **UNITED BISCUITS (PROPERTIES) LTD**
Address: **50 LOTHIAN ROAD**
FESTIVAL SQUARE EDINBURGH
EH3 9BY

Shareholding 2:

9 ORDINARY Shares held as at 18/05/2008

Name: **UNITED BISCUITS GROUP LTD**
Address: **HAYES PARK HAYES END ROAD**
HAYES
MIDDLESEX
UB4 8EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

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