



Companies House
— for the record —

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Annual Return



XGDUGA7H

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

Company Number: **01400401**

Company Details

Period Ending: **18/05/2009**

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 18/05/2009 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 18/05/2009

Name: **UNITED BISCUITS (PROPERTIES) LTD**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 18/05/2009

Name: **UNITED BISCUITS GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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