



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2012**

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Company Name: **United London Communications Limited**

Company Number: **02158210**

Date of this return: **01/07/2012**

SIC codes: **73110**

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

Situation of Registered Office: **121-141 WESTBOURNE TERRACE
LONDON
ENGLAND
ENGLAND
W2 6JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CHRISTINE**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANGELA CHRISTINE**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1964** Nationality: **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE ADRIAN**

Surname: **MELLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6687233 |
| | | <i>Aggregate nominal value</i> | 66872.33 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6687233 |
| | | <i>Total aggregate nominal value</i> | 66872.33 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **6049278 ORDINARY shares held as at the date of this return**
Name: **WPP GROUP (UK) LTD**

Shareholding 2 : **637955 ORDINARY shares held as at the date of this return**
Name: **WPP US HOLDINGS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.