



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **United London Communications Ltd**

Company Number: **02158210**

Date of this return: **01/07/2011**

SIC codes: **7440**

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 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6049278 ORDINARY shares held as at 2011-07-01**
Name: **WPP GROUP (UK) LTD**

Shareholding 2 : **637955 ORDINARY shares held as at 2011-07-01**
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.