



Companies House
— for the record —

AR01 (ef)

Annual Return



X9NH3KUR

Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **UKFIS LIMITED**

Company Number: **02613429**

Date of this return: **22/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PROSPECT HOUSE
TRENTHAM LAKES NORTH
GORDON BANKS DRIVE
STOKE ON TRENT
ST4 4TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FORTIS HOUSE TOLLGATE
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 3YA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ROSEMARY ANNE
<i>Surname:</i>	SMITH
<i>Former names:</i>	
<i>Service Address:</i>	29 KINGCUP CLOSE BROADSTONE DORSET BH18 9GS

Company Director **1**

Type: **Person**
Full forename(s): **JASON DAVID**
Surname: **BANWELL**
Former names:
Service Address: **LINNET BARN**
 HORSLEY FARM COURT HORSLEY
 ECCLESHALL
 STAFFORDSHIRE
 ST21 6JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER RICHARD HENRY**
Surname: **FRIEND**
Former names:
Service Address: **COPPER COTTAGE CHURCH LANE**
 BLETCHINGLEY
 REDHILL
 SURREY
 RH1 4LP

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

Date of Birth: **15/07/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN ROBERT MARK**
Surname: **HARVEY**
Former names:
Service Address: **COTSWOLD**
 CHELMSFORD ROAD
 FELSTED
 ESSEX
 CM6 3EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ANTHONY MAYNARD**
Surname: **LEWIS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **BARRY DUNCAN**
Surname: **SMITH**
Former names:
Service Address: **ST MARGARETS LODGE OLD AVENUE**
 WEST BYFLEET
 SURREY
 KT14 6AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**
Surname: **STANLEY**
Former names:
Service Address: **1 THE VILLAGE**
 ORTON LONGUEVILLE
 PETERBOROUGH
 CAMBRIDGESHIRE
 PE2 7DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ANDREW STUART**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**
 RETAIL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY. ALL SHARES RANK EQUALLY WITH REGARD TO THE COMPANY'S RESIDUAL ASSETS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

50001 ORDINARY Shares held as at 22/05/2010

Name: **ABLE BROKERS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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