



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TW11U

Company Name: URBAN SCIENCE INTERNATIONAL LTD.

Company Number: 03059485

Date of this return: 22/05/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: THE BLADE 12TH FLOOR
ABBEEY SQUARE
READING
RG1 3BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RENE MICHELLE LESKO**

Surname: **HANSEMANN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **FRANCISCO**

Surname: **SOLER COPADO**

Former names:

Service Address: **RICARDO LEON, 25
TORRELODONES
SPAIN 28250
SPAIN
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ANTON**

Surname: **ANDERSON**

Former names:

Service Address: **579 LAKE SHORE ROAD
GROSSE POINTE SHORES
MICHIGAN 48236
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1944** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL

Surname: DILLAMORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MS LAURA

Surname: KOWALCHIK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/03/1969 *Nationality:* AMERICAN

Occupation: CHIEF FINANCIAL OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STATUTORY: NO OTHERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **URBAN SCIENCE INTERNATIONAL 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.