



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XPDGUB5P**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **UKCL LIMITED**

*Company Number:* **03266491**

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### *Company Details*

*Period Ending:* **15/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9271**

*Registered Office  
Address:*

**WALTON HOUSE 55  
CHARNOCK ROAD  
LIVERPOOL  
MERSEYSIDE  
L67 1AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN PAUL CUNLIFFE**

*Address:* **39 CHATBURN PARK DRIVE  
CLITHEROE  
LANCASHIRE  
BB7 2AY**

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*Director 1 :*

*Name:* **STEVEN PAUL CUNLIFFE**

*Address:* **39 CHATBURN PARK DRIVE  
CLITHEROE  
LANCASHIRE  
BB7 2AY**

*Date of Birth:* **07/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **IAN RICHARD PENROSE**

*Address:* **ABBOTSWOOD 17 HILL ROAD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH**

*Date of Birth:* **27/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/06/2009**

*Name:* **LITTLEWOODS LOTTERIES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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