



Companies House
— for the record —

AR01 (ef)

Annual Return



XKUZ7LQS

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **UKCL LIMITED**

Company Number: **03266491**

Date of this return: **15/06/2010**

SIC codes: **9271**

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

Situation of Registered Office: **WALTON HOUSE
55 CHARNOCK ROAD
LIVERPOOL
MERSEYSIDE
L67 1AA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEVEN PAUL**
Surname: **CUNLIFFE**
Former names:
Service Address: **39 CHATBURN PARK DRIVE**
 CLITHEROE
 LANCASHIRE
 BB7 2AY

Company Director *1*

Type: **Person**
Full forename(s): **STEVEN PAUL**
Surname: **CUNLIFFE**
Former names:
Service Address: **39 CHATBURN PARK DRIVE**
 CLITHEROE
 LANCASHIRE
 BB7 2AY

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

Date of Birth: **07/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **PENROSE**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL TRADING RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

2 ORDINARY Shares held as at 15/06/2010

Name: **LITTLEWOODS LOTTERIES 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.