



Companies House
— for the record —

AR01 (ef)

Annual Return



XCXRWKCP

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Company Name: **URBAN PROPERTY SERVICES LIMITED**

Company Number: **03368178**

Date of this return: **09/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FINS_GATE, 5-7 CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS NICOLA FRANCES MARTINE**
Surname: **ZIMAN**
Former names:
Service Address: **40 MOUNTVIEW CLOSE
LONDON
UNITED KINGDOM
NW11 7HG**

Company Director *1*

Type: **Person**
Full forename(s): **MR DENIS**
Surname: **ZIMAN**
Former names:
Service Address: **40 MOUNTVIEW CLOSE
LONDON
UNITED KINGDOM
NW11 7HG**

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

Date of Birth: **03/11/1965** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)		

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 09/05/2010 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

2 ORDINARY Shares held as at 09/05/2010

Name: **MR DENIS ZIMAN**

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.