



Companies House
— for the record —

AR01 (ef)

Annual Return



X11CNIFE

Received for filing in Electronic Format on the: **26/01/2012**

Company Name: **UNITED RELEASING INTERNATIONAL LIMITED**

Company Number: **03498755**

Date of this return: **26/01/2012**

SIC codes: **59113**

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

Situation of Registered Office: **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECOND CLIFTON NOMINEES LIMITED**

Registered or principal address: **MILLENNIUM HOUSE FIRST FLOOR
VICTORIA ROAD
DOUGLAS
IM2 4RW**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **49085**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA JOAN**

Surname: **WILBY**

Former names: **LOWEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **22/09/1977** *Nationality:* **BRITISH**
Occupation: **CLIENT PORTFOLIO MANAGER**

Company Director

Type: **Corporate**
Name: **FIRST CLIFTON NOMINEES LIMITED**

*Registered or
principal address:* **MILLENNIUM HOUSE FIRST FLOOR
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RW**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **48894C**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE DETERMINED AT THE DISCRETION OF THE COMPANY'S DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: SECOND CLIFTON NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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