



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWK0BH05

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*Company Name:* **UNITED RELEASING INTERNATIONAL LIMITED**

*Company Number:* **03498755**

*Date of this return:* **26/01/2010**

*SIC codes:* **9213**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHTS ATTACHED TO THE SHARES ARE DETERMINED AT THE DISCRETION OF THE COMPANY'S DIRECTORS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

**100 ORDINARY Shares held as at 26/01/2010**

*Name:* **FIRST CLIFTON NOMINEES 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.