



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFL180**

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

*Company Number:* **03498755**

*Date of this return:* **26/01/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **4TH FLOOR  
1 KNIGHTRIDER COURT  
LONDON  
EC4V 5BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ILS SECRETARIES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **107831C**

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## *Company Director 1*

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

*Surname:* **WILBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## *Company Director*

*Type:* **Corporate**  
*Name:* **SEMPER LIMITED**

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

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **ISLE OF MAN COMPANIES ACTS 2006**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **010088V**

## 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>

### *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>	<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 26/01/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* SECOND CLIFTON NOMINEES LTD

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* LARRY LEVINSON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* BELGRAVE FINANCE LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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