



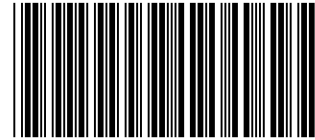
Companies House
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Annual Return

Company Name: **UKSSA LIMITED**

Company Number: **03521116**



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Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **03/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ROBSON LAIDLER LLP
FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REUBEN SOLOMAN JOAB BOLTON** *Address:* **DRIFT COTTAGE
VALE LANE TATTINGSTONE
IPSWICH
SUFFOLK IP9 2PA**

Director 1:

Name: **MR STEPHEN PETER HOUGHTON** *Address:* **20 DENISON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE SK7 6HS**
Date of Birth: **04/07/1958**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2006

Name: **STEPHEN PETER HOUGHTON**

Address: **20 DENISON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE SK7 6HS**

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2006

Name: **STUART RICCALTON**

Address: **25 BIRNEY EDGE
PONTELAND
NEWCASTLE UPON TYNE NE20 9JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**