



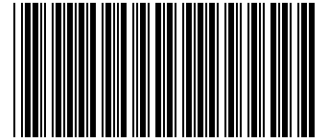
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UKSSA LIMITED**

*Company Number:* **03521116**



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*Received for filing in Electronic Format on the:* **30/03/2007**

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*Company Details*

*Period Ending:* **03/03/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, 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 03/03/2007**

*Name:* **STEPHEN PETER HOUGHTON**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2007**

*Name:* **STUART RICCALTON**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**