



*Companies House*  
— for the record —

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

**Annual Return**



**XPQLKYCR**

*Received for filing in Electronic Format on the: 26/03/2008*

*Company Name:* **UKSSA LIMITED**

*Company Number:* **03521116**

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### *Company Details*

*Period Ending:* **03/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## Details of Officers of the Company

Company Secretary 1:

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 03/03/2008 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 03/03/2008**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2008**

*Name:* **STEPHEN PETER HOUGHTON**  
*Address:* **20 DENISON ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 6HS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2008**

*Authenticated:* **Yes (E/W)**