



Companies House
— for the record —

363a_(ef)

Annual Return



XZXJY8BT

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **UKSSA LIMITED**

Company Number: **03521116**

Company Details

Period Ending: **03/03/2009**

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**

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 03/03/2009 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 03/03/2009

Name:

STUART RICCALTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2009

Name:

STEPHEN PETER HOUGHTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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