



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	UKSSA LIMITED
<i>Company Number:</i>	03521116
<i>Date of this return:</i>	03/03/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ROBSON LAIDLER LLP FERNWOOD HOUSE, FERNWOOD ROAD JESMOND NEWCASTLE UPON TYNE NE2 1TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REUBEN SOLOMAN JOAB**

Surname: **BOLTON**

Former names:

Service Address: **DRIFT COTTAGE
VALE LANE TATTINGSTONE
IPSWICH
SUFFOLK
IP9 2PA**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **PERRY**

Former names:

Service Address: **BRAMBLE COTTAGE WEARNE
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 0QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART RICCALTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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