



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **UKSSA LIMITED**

Company Number: **03521116**

Date of this return: **03/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROBSON LAIDLER LLP, FERNWOOD
HOUSE, FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Officers of the company

Company Secretary **I**

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 **1**

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **HOUGHTON**

Former names:

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

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

Date of Birth: **1958-07-04** *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
<i>Prescribed particulars</i>	STANDARD RIGHTS OF ORDINARY SHARES IN ACCORDANCE WITH THE COMPANIES ACTS 1985-89		

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 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/03/2010

Name: **STUART RICCALTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/03/2010

Name: **STEPHEN PETER HOUGHTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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