



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8P68T01**

*Company Name:* **UKSSA LIMITED**

*Company Number:* **03521116**

*Date of this return:* **03/03/2011**

*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 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*    **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:*    **04/07/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 2011-03-03  
*Name:* STUART RICCALTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-03  
*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.