

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

## **Annual Return**

Company Name:

UNITED HOUSE SOLUTIONS LIMITED

Company Number:

03680752

Received for filing in Electronic Format on the: 11/12/2007

VAGSWATZ

Company Details

Period Ending: 09/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

7032

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNITED HOUSE

GOLDSEL ROAD

SWANLEY KENT

**BR8 8EX** 

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELAINE ANNE DRIVER

Address: 134

134 LENNARD ROAD

BECKENHAM

KENT BR3 1QP

Director 1:

Name: JEFFREY WILLIAM ADAMS

Address: LITTLE SCORDS

Date of Birth: 10/07/1951

SCORDS LANE, TOYS HILL

WESTERHAM KENT TN16 1QE

Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Director 2:

Name: STEPHEN CROSS Address: 2 BREACH COTTAGES

Date of Birth: 27/10/1956 BREACH LANE UPCHURCH

Nationality:BRITISHSITTINGBOURNEOccupation:CH ACCOUNTANTKENT ME9 7PE

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Director 3:

Name: KEVIN BARRY DUGGAN Address: 1 ASH TREE COURT

Date of Birth:15/08/1952ASH TREE DRIVENationality:BRITISHWEST KINGSDOWNOccupation:ACCOUNTANTKENT TN15 6LT

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Director 4:

Name: ANDREW SIMON Address: DERING SAINT MARY

MICKLEBURGH STATION ROAD, PLUCKLEY

*Date of Birth:* **25/01/1961 ASHFORD** 

Nationality: BRITISH KENT TN27 0RP

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5 GBP5

TOTALS 5 GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 09/12/2007

Name: UHG LIMITED

Address: UNITED HOUSE

**GOLDSEL ROAD** 

**SWANLEY** 

KENT BR8 8EX

## Authorisation Authoriser Designation: SECRETARY Date Authorised: 11/12/2007 Authenticated: Yes (E/W)