



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED HOUSE SOLUTIONS LIMITED**

Company Number: **03680752**

Date of this return: **09/12/2010**

SIC codes: **6523**
7032

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

Situation of Registered Office: **UNITED HOUSE**
GOLDSEL ROAD
SWANLEY
KENT
BR8 8EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE ANNE

Surname: DRIVER

Former names:

Service Address: 134 LENNARD ROAD
BECKENHAM
KENT
BR3 1QP

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFREY WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **LITTLE SCORDS
SCORDS LANE, TOYS HILL
WESTERHAM
KENT
TN16 1QE**

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

Date of Birth: **10/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN BARRY**

Surname: **DUGGAN**

Former names:

Service Address: **1 ASH TREE COURT
ASH TREE DRIVE
WEST KINGSDOWN
KENT
TN15 6LT**

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

Date of Birth: **15/08/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW SIMON**

Surname: **MICKLEBURGH**

Former names:

Service Address: **THE GRANARY DUNSDALE
BRASTED ROAD
WESTERHAM
KENT
TN16 1LJ**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : **5 ORDINARY shares held as at 2010-12-09**
Name: **UHG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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