



Companies House

— for the record —

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Annual Return



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Company Name: **URANG LTD.**

Company Number: **03912744**

Company Details

Period Ending: **25/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

7032

*Registered Office
Address:*

**196 NEW KINGS ROAD
LONDON
SW6 4NF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ANTHONY CLEAVER** *Address:* **2 DENMARK ROAD
WIMBLEDON
LONDON
SW19 4PG**

Director 1 :

Name: **STEPHEN BUSHELL** *Address:* **THE OLD SCHOOL HOUSE
BAUGHURST ROAD
BAUGHURST TADLEY
HAMPSHIRE
RG26 5LP**

Date of Birth: **28/07/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PAUL ANTHONY
CLEAVER** *Address:* **2 DENMARK ROAD
WIMBLEDON
LONDON
SW19 4PG**

Date of Birth: **31/08/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW WILSON
MARSHALL**

Address: **18 ASTELL STREET
LONDON
SW3 3RU**

Date of Birth: **08/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 45377 | GBP45377 |
| <i>TOTALS</i> | 45377 | GBP45377 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1588 ORDINARY Shares held as at 25/01/2008
454 DISPOSED OF IN PERIOD ON 01/12/2007
227 DISPOSED OF IN PERIOD ON 01/12/2007**

Name: **TONY RANDALL**
Address: **BIDDLESSEN PARK BIDDLESSEN BRACKLEY
NORTHAMPTONSHIRE
NN13 5TR**

Shareholding 2:

14067 ORDINARY Shares held as at 25/01/2008

Name: **STEVE BUSHELL**

Address: **1 FORD FARM COTTAGE
FORD LANE UPTON GREY
BASINGSTOKE
HAMPSHIRE
RG25 2RP**

Shareholding 3:

14067 ORDINARY Shares held as at 25/01/2008

Name: **PAUL ANTHONY CLEAVER**

Address: **2 DENMARK ROAD
WIMBLEDON
SW19 4PG**

Shareholding 4:

**1588 ORDINARY Shares held as at 25/01/2008
454 DISPOSED OF IN PERIOD ON 01/12/2007
227 DISPOSED OF IN PERIOD ON 01/12/2007**

Name: **GARY RANDALL**

Address: **BIDDLESDEN PARK BIDDLESDEN BRACKLEY
NORTHAMPTONSHIRE
NN13 5TR**

Shareholding 5:

14067 ORDINARY Shares held as at 25/01/2008

Name:

ANDREW MARSHALL

Address:

**18 ASTELL STREET
LONDON
SW3 3RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**