



*Companies House*  
— for the record —

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

**Annual Return**



**XHGX76GU**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **UHV DESIGN LIMITED**

*Company Number:* **04133945**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 19 CHARLWOODS  
ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RALPH LESLIE COHEN**

*Address:* **MULBERRY COTTAGE OXTED PLACE  
BROADHAM GREEN  
OXTED  
SURREY  
RH8 9PF**

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### *Director 1 :*

*Name:* **DAVID BARNBROOK**

*Address:* **MELOS LOWER STATION ROAD  
NEWICK  
SUSSEX  
BN8 4HU**

*Date of Birth:*

**29/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID ELIE CICUREL**

*Address:* **18 CAVENDISH AVENUE  
LONDON  
NW8 9JE**

*Date of Birth:*

**23/05/1949**

*Nationality:*

**FRENCH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: MR RALPH LESLIE COHEN Address: MULBERRY COTTAGE OXTED PLACE  
BROADHAM GREEN  
OXTED  
SURREY  
RH8 9PF

Date of Birth: 10/04/1948 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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Director 4 :

Name: DR PETER ALAN COXON Address: HEATH HOUSE ST RAPHAELS  
BUXTED  
EAST SUSSEX  
TN22 4JS

Date of Birth: 29/04/1954 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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Director 5 :

Name: JONATHAN THOMAS EYRES Address: 5 WESTFIELD CLOSE  
LEEDS LANE  
FIVE ASHES  
EAST SUSSEX  
TN20 6LA

Date of Birth: 22/08/1972 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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Director 6 :

Name: LEE JOHN EMILIO HOWELL Address: 6 GEERS WOOD  
HEATHFIELD  
EAST SUSSEX  
TN21 0AR

Date of Birth: 07/03/1978 Nationality: BRITISH Occupation: MANAGING DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 100                                | GBP100  |
| TOTALS                |                                    |   |
|                       | 100                                | GBP100  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 29/12/2008**

Name: JUDGES CAPITAL PLC

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

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