



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSAXLGEB

Received for filing in Electronic Format on the: **05/01/2010**

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

*Company Number:* **04133945**

*Date of this return:* **29/12/2009**

*SIC codes:* **3320**

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

*Situation of Registered Office:* **UNIT 19  
CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2HL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RALPH LESLIE**

*Surname:* **COHEN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BARNBROOK**

*Former names:*

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

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

*Date of Birth:* **29/11/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID ELIE**  
*Surname:*                        **CICUREL**  
*Former names:*  
*Service Address:*              **18 CAVENDISH AVENUE**  
   **LONDON**  
   **NW8 9JE**

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

*Date of Birth:*   **23/05/1949**                              *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR RALPH LESLIE**  
*Surname:*                        **COHEN**  
*Former names:*  
*Service Address:*              **MULBERRY COTTAGE OXTED PLACE**  
   **BROADHAM GREEN**  
   **OXTED**  
   **SURREY**  
   **RH8 9PF**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DR PETER ALAN**  
*Surname:*                        **COXON**  
*Former names:*  
*Service Address:*              **HEATH HOUSE  
ST RAPHAELS  
BUXTED  
EAST SUSSEX  
TN22 4JS**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN THOMAS**  
*Surname:*                        **EYRES**  
*Former names:*  
*Service Address:*              **5 WESTFIELD CLOSE  
LEEDS LANE  
FIVE ASHES  
EAST SUSSEX  
TN20 6LA**

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

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **LEE JOHN EMILIO**  
*Surname:*                      **HOWELL**  
*Former names:*  
*Service Address:*              **5 HOLMS CLOSE  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 0DR**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE ON A POLL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:*

**100 ORDINARY Shares held as at 29/12/2009**

*Name:*

**JUDGES SCIENTIFIC PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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