



Companies House

AR01 (ef)

Annual Return



X3ZIGXKI

Received for filing in Electronic Format on the: 20/01/2015

Company Name: **UKWON LIMITED**

Company Number: **04136596**

Date of this return: **05/01/2015**

SIC codes: **72200**

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

Situation of Registered Office: **54-56 HIGH PAVEMENT
THE LACE MARKET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **EXTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER**

Surname: **CRESSEY**

Former names:

Service Address: **11 BELGRAVE ROAD
BATH
BA1 6LU**

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

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**
Occupation: **UNIV LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR JOHN RICHARD**

Surname: **ENNALS**

Former names:

Service Address: **19 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ROSEMARY JANET**

Surname: **EXTON**

Former names: **ATHERTON**

Service Address: **WESCO ALBERT ROAD
ALEXANDRA PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 4JD**

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

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Company Director 4

Type: **Person**

Full forename(s): **DR MICHAEL DRUMMOND**

Surname: **GOLD**

Former names:

Service Address: **64 SHERLAND ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4HD**

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

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR PETER JOHN**

Surname: **TOTTERDILL**

Former names:

Service Address: **19 PARK WHARF
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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