



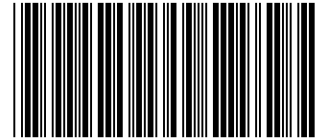
Companies House
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Annual Return

Company Name: **URBANSHAPE LIMITED**

Company Number: **04323970**



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Received for filing in Electronic Format on the: **29/06/2006**

Company Details

Period Ending: **02/11/2005**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**EAST DUNLEY FARM
GRITTLETON
CHIPPENHAM
WILTSHIRE
SN14 6PX**

Register of
Members Address:

**EAST DUNLEY FARM
GRITTLETON
CHIPPENHAM
WILTSHIRE
SN14 6PX**

Register of Debenture
Holders Address:

**EAST DUNLEY FARM
GRITTLETON
CHIPPENHAM
WILTSHIRE
SN14 6PX**

Details of Officers of the Company

Company Secretary:

Name: **MARGARET ELIZABETH COOPER** *Address:* **16 ST LEONARDS TERRACE
LONDON SW3 4QG**

Director 1:

Name: **JONATHAN WILLIAM
WALKER** *Address:* **EAST DUNLEY FARM
CHIPPENHAM
WILTSHIRE SN14 6PX**
Date of Birth: **27/01/1968**
Nationality: **BRITISH**
Occupation: **FARMER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2005

Name: **J W WALKER**

Address: **EAST DUNLEY FARM
CHIPPENHAM
WILTS SN14 6PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**