



Companies House

— for the record —

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Annual Return



XTQ7EYVU

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **URBANSHAPE LIMITED**

Company Number: **04323970**

Company Details

Period Ending: **02/11/2007**

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 1:

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 02/11/2007 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 02/11/2007

Name:

J W WALKER

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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