



Companies House

— for the record —

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Annual Return



X28DNF1N

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **URBANSHAPE LIMITED**

Company Number: **04323970**

Company Details

Period Ending: **02/11/2008**

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: **JONNY WALKER**

Address: **- EAST DUNLEY FARM
GRITTLETON
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

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name:

J W WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2009**

Authenticated: **Yes**