



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNION SQUARE COLLECTIONS LIMITED**

Company Number: **04404165**

Date of this return: **26/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ACADEMY COURT THIRD FLOOR
94 CHANCERY LANE
LONDON
WC2A 1DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIU FAI**

Surname: **YUEN**

Former names:

Service Address: **32 MANOR WAY
GUILDFORD
SURREY
GU2 7RP**

Company Director **1**

Type: **Person**

Full forename(s): **SANDY AMBROSE**

Surname: **STACK**

Former names:

Service Address: **2 AUGUSTUS COURT AUGUSTUS ROAD
WIMBLEDON
LONDON
SW19 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1962** *Nationality:* **IRISH**

Occupation: **PRE LEGAL SUPERVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIU FAI**

Surname: **YUEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

2 ORDINARY Shares held as at 26/03/2010

Name: **UNION SQUARE GROUP LIMITED**

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.