



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X60SJ910**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:*    **@UK COMPANY REGISTRATION LTD**

*Company Number:*   **04416075**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKS  
UNITED KINGDOM  
RG7 8NN**

## Details of Officers of the Company

Company Secretary 1:

Name: **@UKPLC CLIENT  
SECRETARY LTD**

Address: **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

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Director 1 :

Name: **@UKPLC CLIENT DIRECTOR LTD** Address: **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 8NN**

Date of Birth:

Nationality: **British**

Occupation:

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

*Name:*

**@UKPLC CLIENT DIRECTOR LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

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