



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/09/2008

Company Name: **URBANFIRST INVESTMENTS LIMITED**

Company Number: **04471303**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7012

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JAMES KITE**

Address: **ARISAIG READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND
GU51 4HP**

Director 1 :

Name: **MR JOHN DAVID BURNS**

Address: **FLAT 3 33/36 CHESTER SQUARE
LONDON
ENGLAND
SW1W 9HT**

Date of Birth:

01/05/1944

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR NIGEL QUENTIN
GEORGE**

Address: **32 LANCASTER GARDENS
WIMBLEDON
LONDON
ENGLAND
SW19 5DG**

Date of Birth:

06/05/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR CHRISTOPHER JAMES ODOM** Address: **19 EMBERCOURT ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0LH**

Date of Birth: **06/02/1951** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR SIMON PAUL SILVER** Address: **49 HAMILTON TERRACE
LONDON
ENGLAND
NW8 9RG**

Date of Birth: **13/11/1950** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR DAVID GARY SILVERMAN** Address: **10 HEATH CLOSE
LONDON
ENGLAND
NW11 7DX**

Date of Birth: **14/10/1969** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **MR PAUL MALCOLM
WILLIAMS**

Address: **24 KIMPTON ROAD BLACKMORE END
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 8LD**

Date of Birth: **18/03/1960**

Nationality: **British**

Occupation: **SURVEYOR**

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>
Other	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 20/09/2008

Name: **URBANFIRST LIMITED**

Address: **25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

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