Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/08/2012**

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Company Name:	**URBAN SOLUTIONS (CARDIFF) LIMITED**
Company Number:	**04873162**
Date of this return:	**20/08/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45-46 BERNERS STREET** **LONDON** **W1T 3NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **BOSTOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD DOUGLAS**

Surname: **GLOVER**

Former names:

Service Address: **69 ELMFIELD ROAD**
LONDON
SW17 8AD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR BHAVESH AMRATLAL**

Surname: **RADIA**

Former names:

Service Address: **4 WILD ACRES**
NORTHWOOD
MIDDLESEX
HA6 3JD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD GRANT**

Surname: **SELBY**

Former names:

Service Address: **15 ARDWICK ROAD**
LONDON
NW2 2BX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**

Name: **URBAN SOLUTIONS CARDIFF HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.