



Companies House

**AR01** (ef)

**Annual Return**



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**X2NMZDS0**

*Company Name:* **URBAN SOLUTIONS (CARDIFF) LIMITED**

*Company Number:* **04873162**

*Date of this return:* **20/08/2013**

*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*

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## *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 recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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