



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04873162**

Date of this return: **20/08/2010**

SIC codes: **7011**

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): **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): **ANDREW DAVID JOHN**

Surname: **MOFFAT**

Former names:

Service Address: **6 QUEEN ANNES GROVE
EALING
LONDON
W5 3XR**

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

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BHAVESH**

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 4

Type: **Person**

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

Surname: **SELBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-20
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.