



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UKGI SERVICES LIMITED**

*Company Number:* **04953835**

*Date of this return:* **05/11/2012**

*SIC codes:* **65120**  
**65202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CAST HOUSE OLD MILL BUSINESS PARK**  
**GIBRALTAR ISLAND ROAD**  
**LEEDS**  
**LS10 1RJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ZACZKIEWICZ**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT CHARLES**

Surname: **BECKETT**

Former names:

Service Address: **LITTLE MANOR  
RISBY  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1950** Nationality: **BRITISH**  
Occupation: **INSURANCE CONSULTANT**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JOHN**

*Surname:*                                **HUBBARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*        **EXECUTIVE CHAIRMAN**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL IAN**

*Surname:*                                **WARREN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*        **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A DIRECTOR WHO IS, IN ANY WAY, WHETHER DIRECTLY OR INDIRECTLY, INTERESTED IN ANY CONTRACT, TRANSACTION OR ARRANGEMENT (WHETHER OR NOT CONSTITUTING A CONTRACT AND WHETHER ACTUAL OR PROPOSED) SHALL DECLARE THE NATURE OF HIS INTEREST AT A MEETING OF THE DIRECTORS, IN ACCORDANCE WITH SECTION 317 OF THE ACT. SUBJECT TO SUCH DISCLOSURE, A DIRECTOR SHALL BE ENTITLED TO VOTE IN RESPECT OF ANY SUCH CONTRACT, TRANSACTION OR ARRANGEMENT AND HE SHALL BE COUNTED WHEN RECKONING A QUORUM. ANY DIRECTOR (INCLUDING AN ALTERNATE DIRECTOR) MAY PARTICIPATE IN A MEETING OF THE DIRECTORS OR A COMMITTEE OF THE DIRECTORS OF WHICH HE IS A MEMBER BY MEANS OF A CONFERENCE TELEPHONE OR SIMILAR COMMUNICATIONS EQUIPMENT WHEREBY ALL PERSONS PARTICIPATING IN THE MEETING CAN HEAR EACH OTHER AND PARTICIPATION IN A MEETING IN THIS MANNER SHALL BE DEEMED TO CONSTITUTE PRESENCE IN PERSON AT SUCH MEETING FOR ALL PURPOSES, INCLUDING QUORUM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TOTAL BROKER SOLUTIONS LTD**

## *Authorisation*

*Authenticated*

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

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