



Companies House
— for the record —

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Annual Return



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Company Name: **UCKFIELD ANGLING CENTRE LIMITED**

Company Number: **05237488**

Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**212A HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH HAROLD ROBERTS** *Address:* **22 WOODPECKER WAY
UCKFIELD
EAST SUSSEX
TN22 5NE**

Director 1 :

Name: **BEVERLEY KAY ROBERTS** *Address:* **22 WOODPECKER WAY
UCKFIELD
EAST SUSSEX
TN22 5NE**

Date of Birth: **28/10/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KENNETH HAROLD
ROBERTS** *Address:* **22 WOODPECKER WAY
UCKFIELD
EAST SUSSEX
TN22 5NE**

Date of Birth: **18/05/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2007

Name: **BEVERLEY KAY ROBERTS**
Address: **22 WOODPECKER WAY**
UCKFIELD
EAST SUSSEX
TN22 5NE

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2007

Name: **KENNETH HAROLD ROBERTS**
Address: **22 WOODPECKER WAY**
UCKFIELD
EAST SUSSEX
TN22 5NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

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