



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

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Company Name: **UBIQUITOUS LIMITED**

Company Number: **05265883**

Date of this return: **21/10/2011**

SIC codes: **73110**

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

Situation of Registered Office: **EASTGATE HOUSE 16-19 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BARNETT**

Former names:

Service Address: **48 FARM AVENUE
LONDON
UNITED KINGDOM
NW2 2BH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **BARNETT**

Former names:

Service Address: **48 FARM AVENUE
LONDON
UNITED KINGDOM
NW2 2BH**

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

Date of Birth: **06/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **BARNETT**

Former names:

Service Address: **48 FARM AVENUE
LONDON
UNITED KINGDOM
NW2 2BH**

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

Date of Birth: **05/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT KENNETH**

Surname: **BURNETT**

Former names:

Service Address: **STABLE COTTAGE SOUTH FARM
HATHEROP
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3PN**

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

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHA LEONARD**

Surname: **HARRIS**

Former names:

Service Address: **GLENHOLME WIGGINGTON BOTTOM
WIGGINGTON
TRING
UNITED KINGDOM
HP23 6HW**

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

Date of Birth: **10/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : 5160 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID BARNETT

Shareholding 2 : 920 ORDINARY shares held as at the date of this return
Name: LISA JANE BARNETT

Shareholding 3 : 960 ORDINARY shares held as at the date of this return
Name: NATASHA EVE SUZETTE BARNETT

Shareholding 4 : 960 ORDINARY shares held as at the date of this return
Name: NICHOLAS JONATHAN BARNETT

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return
Name: ROBERT KENNETH BURNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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