



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 25/10/2012

X1K9GBZT

<i>Company Name</i>	UBIQUITOUS LIMITED
<i>Company Number</i>	05265883
<i>Date of this return</i>	21/10/2012
<i>SIC codes</i>	73110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	EASTGATE HOUSE 16-19 EASTCASTLE STREET LONDON UNITED KINGDOM W1W 8DA

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ANDREW DAVID

<i>Surname</i>	BARNETT
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Former names

<i>Service Address</i>	48 FARM AVENUE LONDON UNITED KINGDOM NW2 2BH
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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 21/10/2012 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

<i>Shareholding 1 Name.</i>	5160 ORDINARY shares held as at the date of this return ANDREW DAVID BARNETT
<i>Shareholding 2 Name</i>	920 ORDINARY shares held as at the date of this return LISA JANE BARNETT
<i>Shareholding 3 Name</i>	960 ORDINARY shares held as at the date of this return NATASHA EVE SUZETTE BARNETT
<i>Shareholding 4 Name</i>	960 ORDINARY shares held as at the date of this return NICHOLAS JONATHAN BARNETT
<i>Shareholding 5 Name</i>	2000 ORDINARY shares held as at the date of this return 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



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COMPANY NAME: UBIQUITOUS LIMITED

COMPANY NUMBER: 05265883

A replacement AR01 was registered on 15/02/2013