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25/10/2012 ·

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Company Name

UBIQUITOUS LIMITED

Company Number

05265883

Date of this return

21/10/2012

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

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 DIRE

DIRECTOR

Туре

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

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

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	Number allotted	10000
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0 01
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	100	

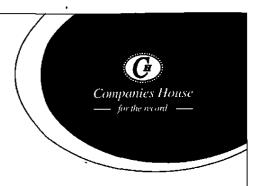
Full Details of Shareholders

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

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

	Authorisation	
Authenticated		
This form was authorised by o	ne of the following	
Director, Secretary, Person Aut	horised, Charity Commission Receiver and Manager, CIC	Manager, Judicial Facto



COMPANY NAME: UBIQUITOUS LIMITED

COMPANY NUMBER: 05265883

A replacement AR01 was registered on 15/02/2013