



Companies House
— for the record —

AR01 (ef)

Annual Return



XKL8MK9P

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Company Name: **UNITED HUBBING LIMITED**

Company Number: **05442049**

Date of this return: **03/05/2010**

SIC codes: **6420**

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

Situation of Registered Office: **LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELENA**

Surname: **RYKOVA**

Former names:

Service Address: **24 RIDGE HILL
LONDON
NW11 8PS**

Company Director **1**

Type: **Person**

Full forename(s): **SERGEY**

Surname: **RYKOV**

Former names:

Service Address: **24 RIDGE HILL
LONDON
NW11 8PS**

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

Date of Birth: **08/12/1970**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 201000 |
| | | <i>Aggregate nominal value</i> | 201000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 201000 |
| | | <i>Total aggregate nominal value</i> | 201000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

201000 ORDINARY Shares held as at 03/05/2010

Name: **UNITED HUBBING HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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