



Companies House
— for the record —

363a_(ef)

Annual Return



X06BQZOR

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **UKU HOLDINGS LIMITED**

Company Number: **05445532**

Company Details

Period Ending: **06/05/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EVERSHEDS HOUSE 70
GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

Details of Officers of the Company

Company Secretary 1:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE 70 GREAT
BRIDGEWATER STREET
MANCHESTER
M1 5ES**

Director 1 :

Name: **PHILIP WILLIAM HENRY
JAMES**

Address: **HAMTON HEAD PEPPERCORN LANE
SOUTHAMPTON
SN 04
BERMUDA**

Date of Birth:

12/05/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NICHOLAS JAMES MARLEY**

Address: **6 THE BRAMBLES
WOODSIDE
LONDON
SW19 7AY**

Date of Birth:

04/08/1970

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **HOWARD MICHAEL
POSNER**

Address: **EAVES HOUSE STOCKS LANE
LUDDENDEN
HALIFAX
WEST YORKSHIRE
HX2 6PR**

Date of Birth:
 15/11/1956

Nationality:
 British

Occupation:
 CONSULTANT

Director 4 :

Name: **PAUL KENNETH SMITH**

Address: **4 MERCHANTS EXCHANGE
BRIDGE STREET
YORK
NORTH YORKSHIRE
YO1 6LT**

Date of Birth:
 09/06/1959

Nationality:
 British

Occupation:
 DIRECTOR

Director 5 :

Name: **TIMOTHY JOHN SMYTH**

Address: **2 KNOLL ROAD
DORKING
SURREY
ENGLAND
RN4 3EW**

Date of Birth:
 23/06/1967

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: **TIMOTHY CHARLES WARD** Address: **TUDOR HOUSE 2 ABERFORD ROAD
BARWICK IN ELMET
LEEDS
LS15 4DZ**

Date of Birth: **12/12/1964** Nationality: **British** Occupation: **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>
Other	8500	GBP85.00
Other	1500	GBP15.00
TOTALS	10000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8500 ORDINARY-A Shares held as at 06/05/2008

Name: **PRIMARY GROUP (UK) LIMITED**
78 PALL MALL
Address: **LONDON
ENGLAND
SW1Y 5ES**

Shareholding 2:

1050 ORDINARY-B Shares held as at 06/05/2008

Name:

PAUL KENNETH SMITH

Address:

**4 MERCHANTS EXCHANGE
BRIDGE STREET
YORK
UK
YO1 6LT**

Shareholding 3:

450 ORDINARY-B Shares held as at 06/05/2008

Name:

TIMOTHY CHARLES WARD

Address:

**TUDOR HOUSE 2 ABERFORD ROAD
BARWICK IN ELMET
LEEDS
LS15 4DZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

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