



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK COMMUNICATIONS LTD**

Company Number: **05458143**

Date of this return: **20/05/2011**

SIC codes: **4531**
6420

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

Situation of Registered Office: **SUITE F SHEFFIELD BUSINESS CENTRE
EUROPA LINK
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 1XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **PARSONS**

Former names:

Service Address: **1 WEBB AVENUE
DEEPCAR
SHEFFIELD
SOUTH YORKSHIRE
S36 2SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAIMIE PAUL**

Surname: **MARTIN**

Former names:

Service Address: **STONEBANK HOUSE
MAIN STREET, NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S26 2BJ**

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

Date of Birth: **28/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 100 ORDINARY shares held as at 2011-05-20
Name: JAIMIE PAUL MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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