



Companies House

AR01 (ef)

Annual Return



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Company Name: **URBAN CONCEPTS COMMUNICATIONS LIMITED**

Company Number: **05514604**

Date of this return: **20/07/2015**

SIC codes: **63990**
96090

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

Situation of Registered Office: **UNIT B45 CAMBERWELL BUSINESS CENTRE 99- 103 LOMOND GROVE**
LONDON
SE5 7HN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCIA**

Surname: **HINTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LUCIA**

Surname: **HINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1971**

Nationality: **BRITISH**

Occupation: **NOT IN EMPLOYMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **STEVENSON**

Former names:

Service Address: **141A BRIXTON ROAD
LONDON
SW9 6ED**

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

Date of Birth: **03/12/1963** *Nationality:* **BRITISH**
Occupation: **ARTIST MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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