



Companies House

AR01 (ef)

Annual Return



X4E7LNVF

Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **UKGUESTS.COM LIMITED**

Company Number: **05523171**

Date of this return: **29/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE 230-231 LEGACY BUSINESS CENTRE 2A RUCKHOLT ROAD
LEYTON
LONDON
ENGLAND AND WALES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **EDWARD**

Former names:

Service Address: **57 EUSTACE ROAD
EAST HAM
LONDON
E6 3NE**

Company Director **1**

Type: **Person**

Full forename(s): **MARY**

Surname: **EDWARD**

Former names:

Service Address: **57 EUSTACE ROAD
EAST HAM
LONDON
E6 3NE**

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

Date of Birth: **13/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARY EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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