



Companies House
— for the record —

AR01 (ef)

Annual Return



XA2TWH8

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **URBAN ESSENTIALS LTD**

Company Number: **05625699**

Date of this return: **16/11/2009**

SIC codes: **9234**

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

Situation of Registered Office: **551 GREEN LANE
ILFORD
ESSEX
IG3 9RJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **HALLS**

Former names:

Service Address: **28 AMBLESIDE AVENUE
HORNCHURCH
ESSEX
RM12 5ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **BARTLETT**

Former names:

Service Address: **63 COOMBES ROAD
DAGENHAM
ESSEX
RM9 6UJ**

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

Date of Birth: **30/03/1964** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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

667 ORDINARY Shares held as at 16/11/2009

Name: **COLIN BARTLETT**

Address:

Shareholding : 2

333 ORDINARY Shares held as at 16/11/2009

Name: **DENNIS MYERS**

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.