



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ubitron Limited**

Company Number: **05631059**

Date of this return: **21/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE CECILIA**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **220 THE AVENUE
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 1JF**

Company Director **1**

Type: **Person**

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

Surname: **CHAMBERLAIN**

Former names:

Service Address: **220 THE AVENUE
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 1JF**

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

Date of Birth: **02/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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 21/11/2012 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 B ORDINARY shares held as at the date of this return**
Name: **CLAIRE CECILIA CHAMBERLAIN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL CHAMBERLAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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