



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK PREMIX LIMITED**

Company Number: **05769986**

Date of this return: **05/04/2014**

SIC codes: **23640**

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

Situation of Registered Office: **THE OAKLANDS
ADMASTON
TELFORD
TF5 0AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **PARTON**

Former names:

Service Address: **THE FLAT THE OAKLANDS**
 ADMASTON
 TELFORD
 SALOP
 TF5 0AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE ORDINARY SHARES.

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 05/04/2014 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: **RICHARD MARK PARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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