



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S3749

Company Name: **URWI3 LIMITED**

Company Number: **05813393**

Date of this return: **11/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O PINSENT MASONS LLP
1 PARK ROW
LEEDS
ENGLAND
LS1 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY ELIZABETH**

Surname: **MURRAY**

Former names:

Service Address: **MARATHON HOUSE OLYMPIC BUSINESS PARK DRYBRIDGE
ROAD
DUNDONALD
AYRSHIRE
SCOTLAND
KA2 9AE**

Company Director 1

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

Surname: **LIVINGSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1949** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CAIRNS**

Surname: **MCMAHON**

Former names:

Service Address: **MARATHON HOUSE OLYMPIC BUSINESS PARK, DRYBRIDGE
ROAD
DUNDONALD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA2 9AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24937051
		<i>Aggregate nominal value</i>	24937051
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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>	1.63
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY..	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY.			

Class of shares	PREFERENCE	<i>Number allotted</i>	9998500
		<i>Aggregate nominal value</i>	9998500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34950552
		<i>Total aggregate nominal value</i>	34937052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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

<i>Shareholding 1</i>	: 15000 ORDINARY.. shares held as at the date of this return
<i>Name:</i>	URWI SUB HOLDINGS LLP
<i>Shareholding 2</i>	: 9998500 PREFERENCE shares held as at the date of this return
<i>Name:</i>	URWI SUB HOLDINGS LLP
<i>Shareholding 3</i>	: 24937051 ORDINARY shares held as at the date of this return
<i>Name:</i>	URWI SUB HOLDINGS LLP
<i>Shareholding 4</i>	: 1 ORDINARY. shares held as at the date of this return
<i>Name:</i>	URWI SUB HOLDINGS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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