



Companies House
— for the record —

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Annual Return



X08SOC41

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **UK HOUSING ALLIANCE PLC**

Company Number: **05834384**

Company Details

Period Ending: **01/06/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANMOR HOUSE, 370/386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARC LIPMAN**

Address: **9 ANTHONY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NF**

Director 1 :

Name: **MR SIMON JOSEPH POLLINS** *Address:* **44 CHANDOS AVENUE
LONDON
N20 9DX**

Date of Birth: **23/01/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| "B" ORDINARY | 11103 | GBP11103 |
| "A" ORDINARY | 44447 | GBP44447 |
| TOTALS | 55550 | GBP55550 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2778 "A" ORDINARY Shares held as at 01/06/2009

Name: **VILLACH HOLDINGS B.V.**

Address:

Shareholding 2:

10833 "A" ORDINARY Shares held as at 01/06/2009

Name: **DOUGLAS ROBERT LISTER**

Address:

Shareholding 3:

5555 "B" ORDINARY Shares held as at 01/06/2009

Name: **STEPHEN RODGERS**

Address:

Shareholding 4:

**0 "A" ORDINARY Shares held as at 01/06/2009
5833 DISPOSED OF IN PERIOD ON 13/11/2008**

Name: **RICHARD MARK HATTER**

Address:

Shareholding 5:

555 "B" ORDINARY Shares held as at 01/06/2009

Name: **SIMON JOSEPH POLLINS**

Address:

Shareholding 6:

30836 "A" ORDINARY Shares held as at 01/06/2009

Name: **POLLY SHALSON**

Address:

Shareholding 7:

4993 "B" ORDINARY Shares held as at 01/06/2009

Name:

POLLY SHALSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**