



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **UTSIRE LIMITED**

Company Number: **05954173**

Date of this return: **03/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **18 HOLLOW WAY LANE, CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **DAVIS**

Former names:

Service Address: **18 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Company Director 1

Type: **Person**

Full forename(s): **KAREN STEPHANIE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **18 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

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

Date of Birth: **03/01/1963** *Nationality:* **BRITISH**
Occupation: **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

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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 03/10/2014 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: JONATHAN TAYLOR

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: KAREN DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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