



Companies House
— for the record —

363a_(ef)

Annual Return



XWMTR3RT

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **UK HOUSING ALLIANCE HOLDINGS LIMITED**

Company Number: **05962508**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

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: **DOUGLAS ROBERT LISTER**

Address: **FLAT 2 6 ALDFORD STREET
LONDON
W1K 2AG**

Date of Birth:

09/05/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2008

Name: **UK HOUSING ALLIANCE PLC**
Address: **LANMOR HOUSE 370/386 HIGH ROAD**
WEMBLEY
MIDDLESEX
HA9 6AX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/10/2008** *Authenticated:* **Yes (E/W)**