



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **UK SECRETARY LTD**

Company Number: **06323458**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**221 WEST STREET
FAREHAM
PO16 0ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUILD YOUR WEALTH
ACCOUNTANCY**

Address: **221 WEST STREET
FAREHAM
PO16 0ET**

Director 1 :

Name: **SALLY ANNE SCHOFIELD**

Address: **29 BARTON DRIVE
HAMBLE
HAMPSHIRE
SO31 4RG**

Date of Birth:

05/07/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
Other	50	GBP50
Other	50	GBP50
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 25/07/2008

Name: **SALLY ANNE SCHOFIELD**
Address: **29 BARTON DRIVE**
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4RG

Shareholding 2:

50 B ORDINARY Shares held as at 25/07/2008

Name: **SALLY ANNE SCHOFIELD**
Address: **29 BARTON DRIVE**
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4RG

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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