



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK SECRETARY LTD**

Company Number: **06323458**

Date of this return: **25/07/2010**

SIC codes: **7412**

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

Situation of Registered Office: **221 WEST STREET
FAREHAM
PO16 0ET**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUILD YOUR WEALTH ACCOUNTANCY**

*Registered or
principal address:* **221 WEST STREET
FAREHAM
UNITED KINGDOM
PO16 0ET**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06323458**

Company Director 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOT RIGHTS TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 A ORDINARY shares held as at 2010-07-25**
Name: **SALLY ANNE SCHOFIELD**

Shareholding 2 : **50 B ORDINARY shares held as at 2010-07-25**
Name: **SALLY ANNE SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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