



Companies House

AR01 (ef)

Annual Return



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Company Name: **Independence UK Limited**

Company Number: **06475280**

Date of this return: **16/01/2016**

SIC codes: **43210**

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

Situation of Registered Office: **THE THIRD FLOOR LANGDON HOUSE, LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8QY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WBV NOMINEES LIMITED**

*Registered or
principal address:* **WOODFIELD HOUSE CASTLE WALK
NEATH
WEST GLAMORGAN
WALES
SA11 3LN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **7391080**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LANCE**

Surname: **ISHERWOOD**

Former names:

Service Address: **UNIT 14 WILLOWBROOK TECHNOLOGY PARK
CRICKHOWELL ROAD
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 0EF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

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 16/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LANCE ISHERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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