



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CBATAB**

*Company Name:* **U2KAN Limited**

*Company Number:* **06619353**

*Date of this return:* **13/06/2012**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A J COMPANY FORMATIONS LIMITED**

*Registered or  
principal address:* **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03763424**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JOY NAA ABIAH LANKAI**

*Surname:*                            **ADDY**

*Former names:*                    **ADDY**

*Service Address:*                **24 ADAMSON COURT  
ADAMSON WALK  
KEMPTON  
BEDFORDSHIRE  
ENGLAND  
MK42 8QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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:* **JOY NAA ABIAH LANKAI ADDY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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