

Annual Return

Company Name: U2KAN Limited

Company Number: 06619353

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Received for filing in Electronic Format on the: 08/07/2016

Company Name: U2KAN Limited

Company Number: 06619353

Date of this return: 13/06/2016

Sic Codes: **88990**

Company Type: Private company limited by shares

Situation of THE COACH HOUSE THE SQUARE SAWBRIDGEWORTH

Registered Office: HERTFORDSHIRE

UNITED KINGDOM CM21 9AE

Officers of the company

Company Secretary 1

Type: Corporate

Name: A J COMPANY FORMATIONS LIMITED

Principal / Business THE COACH HOUSE THE SQUARE SAWBRIDGEWORTH

Address: UNITED KINGDOM CM21 9AE

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03763424

Company Director 1

Type: Person

Full Forename(s): MS JOY NAA ABIAH LANKAI

Surname: ADDY

Former Names: JOY NAAABIAH LANKAI ADDY

Service Address: 24 ADAMSON COURT ADAMSON WALK KEMPTON

ENGLAND MK42 8QU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/05/1953 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

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) | | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|--|
| Currency: | GBP | Total number of shares: | 1 | | | | | |
| | | Total aggregate nominal | 1 | | | | | |
| | | value: | | | | | | |
| | | Total aggregate amount | 0 | | | | | |
| | | unpaid: | | | | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: JOY NAA ABIAH LANKAI ADDY

Authorisation

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This form was authorised by one of the following:

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

