Companies House

AR01 (ef)

Annual Return

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Company Name:	**URAL LTD**
Company Number:	**06776901**
Date of this return:	**09/04/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**44A BROOKFIELD GARDENS R/O** **WEST KIRBY** **WIRRAL** **CH48 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A HANIEL LTD**

Registered or principal address:

44A BROOKFIELD GARDENS (R/O)
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4EL

European Economic Area (EEA) Company

Register Location: **BRIDGESTONE BUILDERS LTD SK**

Registration Number: **03999228**

Company Director 1

Type: **Person**

Full forename(s): **ALOIS**

Surname: **URANI**

Former names:

Service Address: **6 STEINABRUCK**
KASTEN
LOWER AUSTRIA
AUSTRIA - EUROPE
A 3072

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/01/1959** *Nationality:* **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**EUR**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARE HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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: **WBA WIRTSCHAFTSTREUHAND UND BETRIEBSBERATUNG GESELLSCHAFT MBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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