



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED VEHICLE SOLUTIONS LIMITED**

Company Number: **06777462**

Date of this return: **19/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BIRKETTS LLP
24-26 MUSEUM STREET
IPSWICH
SUFFOLK
IP1 1HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FIFTY BUSINESS SERVICES LTD
63 ST. MARY AXE
CITY OF LONDON
LONDON
UNITED KINGDOM
EC3A 8AA**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **FIFTY BUSINESS SERVICES LIMITED**
Registered or principal address: **63 ST. MARY AXE 5TH FLOOR, SUITE B
LONDON
CITY OF LONDON
ENGLAND
EC3A 8AA**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **06679176**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**
Surname: **EVANS**
Former names:
Service Address: **HILL HOUSE 2 KINGSTON ROAD
GREAT EVERS DEN
CAMBRS
ENGLAND
CB23 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR ACCOUNTANT**

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>	FULL VOTING RIGHTS		

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 19/12/2009 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

100 ORDINARY Shares held as at 19/12/2009

Name: **FIFTY BUSINESS SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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