Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2013**

X219TN6Q

Company Name:	**UGLY DUCKLING PROMOTIONS (2010) LIMITED**
Company Number:	**07102484**
Date of this return:	**11/12/2012**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALEX HOUSE 260/268 CHAPEL STREET** **SALFORD** **MANCHESTER** **UNITED KINGDOM** **M3 5JZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL EDWARD**

Surname: **KANDEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1979** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SACHA JOHN EDWARD**

Surname: **LORD-MARCHIONNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS KIRSTY MARIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40**
		Total aggregate nominal value	**40**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **RICHARD MCGINNIS**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **KIRSTY MARIE SMITH**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **SAMUEL EDWARD KANDEL**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **SACHA LORD-MARCHIONNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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