



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UKEP LIMITED**

Company Number: **07364765**

Date of this return: **03/09/2011**

SIC codes: **4011**
7487
9305
4534

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

Situation of Registered Office: **5 DEANSWAY**
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 2JG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **GETHING**

Former names:

Service Address: **OWL END WILLOW LANE
WARGRAVE
READING
BERKSHIRE
ENGLAND
RG10 8LG**

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

Date of Birth: **23/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL RONALD**

Surname: **SMITH**

Former names:

Service Address: **DRINKSTONE HOUSE DRINKSTONE
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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: **HARRISON CLARK (SHAREHOLDING) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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