



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P3AC3

Company Name: **UKAR Corporate Services Limited**

Company Number: **08578384**

Date of this return: **20/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **CROFT ROAD
CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **CRAIGIE**

Former names:

Service Address: **UK ASSET RESOLUTION LIMITED
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **HARES**

Former names:

Service Address: **UK ASSET RESOLUTION LIMITED
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE & INVESTMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT PHILIP**

Surname: **THACKRAY**

Former names:

Service Address: **UK ASSET RESOLUTION LIMITED
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **2 ORDINARY SHARES OF ?1 shares held as at the date of this return**
Name: **UK ASSET RESOLUTION 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.