



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UTCA LTD**

*Company Number:* **08913995**

*Date of this return:* **22/08/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **16 THORNTON PLACE  
LONDON  
W1H 1FL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS. IASONIA**

*Surname:*                                **GEORGIOU**

*Former names:*

*Service Address:*                        **PO Box 4632  
39 GRIVA DIGENI  
LIMASSOL  
CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **14/07/1987**                                *Nationality:*    **CYPRIOT**

*Occupation:*    **PRIVATE EMPLOYEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-07-31**

*Name:* **PARASKEVI KOULA**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **GEORGIU IASONIA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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