



Companies House

**AR01** (ef)

**Annual Return**



X56PPQN4

Received for filing in Electronic Format on the: 10/05/2016

---

*Company Name:* **UBER QUIRKY LTD**

*Company Number:* **09578792**

*Date of this return:* **07/05/2016**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **9 MIDDLE ROAD  
COSSINGTON  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA7 8LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY-ANNE**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **THE GAMPLING CASTLE STREET  
KEINTON MANDEVILLE  
SOMERTON  
SOMERSET  
UNITED KINGDOM  
TA11 6DX**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SOPHIE MARIE**

*Surname:*                            **HOPKINS**

*Former names:*

*Service Address:*                **9 MIDDLE ROAD  
COSSINGTON  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA7 8LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1990**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATION ASSISTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ORDINARY SHARES HAVE 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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : **10 ORD shares held as at the date of this return**  
*Name:* **SOPHIE MARIE HOPKINS**

---

## *Authorisation*

*Authenticated*

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

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