



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UZ LIMITED**

Company Number: **SC153361**

Date of this return: **07/09/2010**

SIC codes: **9232**
9234

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

Situation of Registered Office: **125-129 HIGH STREET**
GLASGOW
G1 1PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER THOMAS**

Surname: **IRVINE**

Former names:

Service Address: **10 BROUGHTON PLACE
EDINBURGH
EH1 3RX**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 3/ 02 OBAN DRIVE
GLASGOW
UNITED KINGDOM
G20 6AA**

Country/State Usually Resident: **SCOTLAND, UK**

Date of Birth: **19/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER THOMAS**

Surname: **IRVINE**

Former names:

Service Address: **10 BROUGHTON PLACE
EDINBURGH
EH1 3RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES VOTING RIGHTS A?? ONE PER SHARE DIVIDENDS A?? AT DISCRETION OF DIRECTORS
DISTRIBUTION RIGHTS - EQUAL**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : 50 ORDINARY shares held as at 2010-09-07
Name: PETER T. IRVINE

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-07
Name: NEIL BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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