



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DRYBBC

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Company Name: **Usualbase Limited**

Company Number: **02183996**

Date of this return: **19/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5 YEOMANS COURT
WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BARNARD**

Former names:

Service Address: **14 PALACE ROAD
LONDON
UNITED KINGDOM
N8 8QJ**

Company Director **1**

Type: **Person**

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

Surname: **BARNARD**

Former names:

Service Address: **FOX & HOUNDS COLLIERS END
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1ET**

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

Date of Birth: **16/05/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CRAIG BARNARD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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