



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2008

Company Name: **UCB EUROPE LIMITED**

Company Number: **03117778**

Company Details

Period Ending: **24/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HANCHURCH CHRISTIAN
CENTRE HANCHURCH
LANE
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 8RY**

*Register of
Members Address:*

**UNITED CHRISTIAN
BROADCASTERS
WESTPORT ROAD
BURSLEM, STOKE-ON-
TRENT
STAFFORDSHIRE
ST6 4JF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD GEORGE WILMSHURST**
WILLOUGHBY
Address: **3 ASHLANDS GROVE**
HARPFIELDS
STOKE ON TRENT
ST4 6QU

Director 1 :

Name: **IAN MACKIE**
Address: **THE ORCHARD 28A PALMERS GREEN**
HARTSHILL
NEWCASTLE UNDER LYME
ST4 6AP

Date of Birth: **24/12/1952**
Nationality: **BRITISH**
Occupation: **BROADCASTING**
CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2008

Name:

IAN MACKIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2008

Name:

RICHARD GEORGE WILMSHURST WILLOUGHBY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**