



Companies House
— for the record —

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Annual Return



XYBCTBYK

Received for filing in Electronic Format on the: 29/07/2009

Company Name: UNITED KINGDOM LIMITED

Company Number: 03778332

Company Details

Period Ending: 27/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 100 THE STUDIO
ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW**

Details of Officers of the Company

Company Secretary 1:

Name: **ACCESS REGISTRARS
LIMITED**

Address: **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Director 1 :

Name: **ACCESS NOMINEES
LIMITED**

Address: **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Date of Birth:

Nationality:

Occupation:

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 27/05/2009 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 27/05/2009

Name:

ACCESS NOMINEES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2009

Name:

ACCESS REGISTRARS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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