



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **UCCA ENTERPRISES LTD**

Company Number: **04284502**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARNHAM CAMPUS
UNIVERSITY FOR THE
CREATIVE ARTS
FALKNER ROAD
FARNHAM
SURREY
UK
GU9 7DS**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MARSHALL**

Address: **14 JOHN EGGARS SQUARE
ANSTEY ROAD
ALTON
GU34 2RG**

Director 1 :

Name: **DAVID GREGORY BURT**

Address: **HILL CLOSE PLAISTOW ROAD
DUNSFOLD
SURREY
GU8 4PF**

Date of Birth:

29/02/1952

Nationality:

British

Occupation:

PA CONSULTANCY

Director 2 :

Name: **MARK ANDREW HUNT**

Address: **SUNNYSIDE LONDON ROAD
HILLBROW
LISS
HAMPSHIRE
GU33 7NT**

Date of Birth:

19/05/1960

Nationality:

British

Occupation:

**DEPUTY VICE-
CHANCELLOR**

Director 3 :

Name: ROSEMARY LYNCH

Address: 65 CLARENCE ROAD
FLEET
HAMPSHIRE
GU51 3RY

Date of Birth:

23/11/1961

Nationality:

British

Occupation:

DIRECTOR OF LIBRARY
AND LEARNING

Director 4 :

Name: JAMES MARSHALL

Address: 14 JOHN EGGARS SQUARE
ANSTEY ROAD
ALTON
GU34 2RG

Date of Birth:

03/02/1951

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: SEYMOUR ROWORTH
STOKES

Address: FYLLSBROOK RUSPER ROAD CAPEL
DORKING
SURREY
RH5 5HG

Date of Birth:

17/10/1965

Nationality:

British

Occupation:

PRO VICE-CHANCELLOR
RESEARCH & DEV

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name: **UNIVERSITY FOR THE CREATIVE ARTS**
Address: **FARNHAM CAMPUS FALKNER ROAD**
FARNHAM
SURREY
GU9 7DS

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/10/2008** *Authenticated:* **Yes (E/W)**