

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/01/2014

Company Name: U-TECH (UK) LIMITED

Company Number: 05324257

Date of this return: 05/01/2014

SIC codes: **43290**

43330 43390 42990

Company Type: Private company limited by shares

Situation of Registered

Office:

HARROW

MIDDLESEX

UNITED KINGDOM

HA3 8DP

Officers of the company

PACIFIC HOUSE 382 KENTON ROAD

Company Director 1

Type: Person

Full forename(s): GYULA FERENC

Surname: UJVARY

Former names:

Service Address: RUMMELSTRASSE 59

WEILERBACH GERMANY

67685

Country/State Usually Resident: GERMANY

Date of Birth: 28/08/1956 Nationality: GERMAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVODENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: GYULA UGVARY

Authorisation

Authenticated

This form was authorised by one of the following:

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