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Annual Return

Company Name:

URBAN ASPECTS LAND & PLANNING LIMITED

Company Number:

05585658

Received for filing in Electronic Format on the: 30/11/2007

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Company Details

Period Ending: 06/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

62 CLIFFORD AVENUE,

WALTON

CARDIFF, TEWKESBURY

GLOUCESTERSHIRE

GL20 7RW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VICTORIA MAY RANFORD

Address:

21 DRUIDS OAK

QUEDGELEY GLOUCESTER

GLOUCESTERSHIRE GL2 4YT

Director 1:

Name: RUSSELL GEORGE

Address:

22 THATCHAM AVENUE

RANFORD 16/01/1975

KINGSWAY QUEDGELEY

Date of Birth: 16/01/1975
Nationality: BRITISH

GLOUCESTER

Occupation: LAND & PLANNING

UNITED KINGDOM GL2 2BJ

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/10/2007

Name: RUSSELL RANFORD

Address: 22 THATCHAM AVENUE KINGSWAY

QUEDGELEY GLOUCESTER

UNITED KINGDOM GL2 2BJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2007 Authenticated: Yes (E/W)