



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAUDD9LL**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **UKSL LIMITED**

*Company Number:* **06213624**

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### *Company Details*

*Period Ending:* **16/04/2009**

*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:*

**19 MOULTON PARK  
OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MURTON-MOORE LLP**

*Address:* **30A UPPER HIGH STREET  
THAME  
OXFORDSHIRE  
OX9 3EX**

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*Director 1 :*

*Name:* **SIMON PAUL SWITALA**

*Address:* **19 BENSON LANE  
CROWMARSH GIFFORD  
WALLINGFORD  
OX10 8ED**

*Date of Birth:* **22/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**900 ORDINARY Shares held as at 16/04/2009**

*Name:*

**SIMON SWITALA**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 16/04/2009**

*Name:*

**MURTON-MOORE LLP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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