



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UKSL LIMITED**

Company Number: **06213624**

Date of this return: **31/10/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 REDHOUSE SQUARE
DUNCAN CLOSE MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MURTON-MOORE LLP**

Registered or principal address: **30A UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC316246**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-31
800 shares transferred on 2010-10-25

Name: SIMON SWITALA

Shareholding 2 : 900 ORDINARY shares held as at 2010-10-31

Name: MURTON-MOORE LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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