

DJ & M Corporate Services Ltd.

100277 / 1440 363a

Please complete in typescript,
Or in bold black capitals

CHFP 144

Annual Return

Company Number 6697844

Company Name in full Urbion Limited

Date of this return

The information in this is made up to

Day Month Year
15 09 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

15 Alexandra Corniche

Any change of registered office must be notified on form 287.

Post Town

Hythe

County / Region

Kent

Postcode

CT21 5RW

Principal Business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



PC2 03/10/2009 761
COMPANIES HOUSE

code

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235
Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post Town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post Town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

Name *style / Title

(please photocopy this area to provide details of joint secretaries)

Forename(s)

Surname

DJ & M Secretarial Services Limited

Address ††

15 Alexandra Corniche

Post town

Hythe

County / region

Kent

UK Postcode

CT21 5RW

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partner or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name *Style / Title

Date of birth Day Month Year
27 02 1969

Forename(s) Jeroen

Surname van Doorn

Address †† Nieuwstraat 6 E

Post Town DEN HAAG

County / Region N.A.

UK Postcode 2511 AV

Country The Netherlands

Nationality Dutch

Business occupation Manager

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name *Style / Title

Date of birth Day Month Year

Forename(s)

Surname

Address ††

Post Town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares
issued multiplied by
nominal value per share,
or total amount of stock)

Ordinary	100	£ 100.-
Totals	100	£ 100.-

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A**

On paper in another format

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

For private or non-traded public companies, **please complete Schedule A**

For traded public companies, **please complete Schedule B**


There were no shareholder changes in this period

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30 September 2009

† Please delete as appropriate

† a director/secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

(enter number)

Continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

Dx exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 6697844
Company name in full Urbion Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - the company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name van Doorn, Jeroen	Ordinary, 100		
Name			
Name DJ & M Corporate Services Ltd.		Ordinary, 80	13-11-2008
Name DJ & M Secretarial Services Ltd.		Ordinary, 20	13-11-2008
Name			
Name			
Name			