



Companies House

AR01 (ef)

Annual Return



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Company Name: URBAN MASSAGE LTD

Company Number: 08771289

Date of this return: 10/06/2014

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office:
3B NEW BROADWAY
EALING
LONDON
ENGLAND
W5 5AW

Officers of the company

Company Director **1**

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

Surname: **TANG**

Former names:

Service Address: **3B NEW BROADWAY**
 EALING
 LONDON
 ENGLAND
 W5 5AW

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

Date of Birth: **05/02/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GILES**

Surname: **WILLIAMS**

Former names:

Service Address: **3B NEW BROADWAY
EALING
LONDON
UNITED KINGDOM
W5 5AW**

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

Date of Birth: **17/05/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS EILEEN**

Surname: **BURBIDGE**

Former names:

Service Address: **144A CLERKENWELL ROAD
2ND FLOOR, WHITE BEAR YARD
LONDON
ENGLAND
EC1R 5DF**

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

Date of Birth: **16/06/1971** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	11571
		<i>Aggregate nominal value</i>	11571
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE AT A MEETING, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). ONE SHARE EQUALS ONE VOTE. NO ORDINARY SHARE IS REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11571
		<i>Total aggregate nominal value</i>	11571

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 4500 ORD shares held as at the date of this return
Name: CHUNKIT TANG

Shareholding 2 : 4500 ORD shares held as at the date of this return
Name: GILES WILLIAMS

Shareholding 3 : 2571 ORD shares held as at the date of this return
Name: PASSION CAPITAL LP

Authorisation

Authenticated

This form was authorised by one of the following:

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