



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2011**

XQTREXJ1

Company Name: **UV LIMITED**

Company Number: **05559102**

Date of this return: **09/09/2011**

SIC codes: **6603**

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

Situation of Registered Office: **CLIVEDEN CHAMBERS CLIVEDEN
PLACE, LONGTON
STOKE ON TRENT
ST3 4JB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SARA-ANN**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE
OAK HILL, BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

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

Date of Birth: **04/02/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON LANCE**

Surname: **BURGESS**

Former names:

Service Address: **HIGHWOOD HOUSE
OAK HILL, BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

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

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 0 ORDINARY shares held as at 2011-09-09
1 shares transferred on 2010-10-07

Name: SARA-ANN BURGESS

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-09
1 shares transferred on 2010-10-07

Name: SIMON BURGESS

Shareholding 3 : 2 ORDINARY shares held as at 2011-09-09

Name: BRITISH MONEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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