



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **UV LIMITED**

*Company Number:* **05559102**

*Date of this return:* **09/09/2013**

*SIC codes:* **65120**

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

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

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SARA-ANN**

*Surname:* **BURGESS**

*Former names:*

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

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

*Date of Birth:* **18/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **HIGHWOOD HOUSE OAK HILL  
BLACKMORE END  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 4AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1960**                      *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH MONEY LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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