



Companies House
— for the record —

363a(ef)

Annual Return



XNEIKAZ9

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Company Name: 08 UK LTD

Company Number: 06230514

Company Details

Period Ending: 27/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 BRYN PAUN
LLANGOED
BEAUMARIS
ANGLESEY
LL58 8LT**

Details of Officers of the Company

Company Secretary 1:

Name: **O'HARA & CO LTD**

Address: **1 HIGH STREET
LLANGFNI
ANGLESEY
LL77 7LT**

Director 1 :

Name: **SALLY O'HARA**

Address: **28 GREEN END ROAD
BURNAGE
MANCHESTER
LANCASHIRE
M19 1LL**

Date of Birth: **18/08/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 27/04/2009**

Name: **SALLY O'HARA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**