



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XFTOJDNC

*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:* UV LIMITED

*Company Number:* 05559102

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### *Company Details*

*Period Ending:* 09/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**CLIVEDEN CHAMBERS,  
CLIVEDEN PLACE,  
LONGTON  
STOKE ON TRENT  
ST3 4JB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **MRS SARA-ANN BURGESS** Address: **HIGHWOOD HOUSE OAK HILL,  
BLACKMOOR END  
BRAINTREE  
ESSEX  
CM7 4AJ**

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

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Director 2 :

Name: **MR SIMON LANCE BURGESS** Address: **HIGHWOOD HOUSE OAK HILL,  
BLACKMOOR END  
BRAINTREE  
ESSEX  
CM7 4AJ**

Date of Birth: **26/12/1961** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

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### 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/09/2009**

*Name:* **SARA-ANN BURGESS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/09/2009**

*Name:* **SIMON BURGESS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

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