



Companies House

AR01 (ef)

Annual Return



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Company Name: **0210 UK LTD**

Company Number: **09238548**

Date of this return: **29/09/2015**

SIC codes: **68209**
70229
82990

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

Situation of Registered Office: **50 VALE ROAD**
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5LA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS GEMMA LOUISE RACHAEL**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1982** Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CHARLES**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1973** Nationality: **BRITISH**

Occupation: **UK DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARTIN FOSTER**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **GEMMA FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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