



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2013**

Company Name: **UBER OFFICE LTD**

Company Number: **08170962**

Date of this return: **07/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **15 GUNTER GROVE
LONDON
ENGLAND
SW10 0UN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEIRAN**

Surname: **BROWN**

Former names:

Service Address: **15 GUNTER GROVE
LONDON
UNITED KINGDOM
SW10 0UN**

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

Date of Birth: **04/08/1981** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **SUNRISE PROPERTIES INTERNATIONAL INC**

*Registered or
principal address:* **62 ST. MARTIN'S LANE
LONDON
UNITED KINGDOM
WC2N 4JS**

Non European Economic Area (EEA) Company

Legal Form: **BVI BC**
Law Governed: **BVI**
Register Location: **BVI**
Registration Number: **1584298**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **245 ORDINARY shares held as at the date of this return**
Name: **KEIRAN BROWN**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **SUNRISE PROPERTIES INTERNATIONAL INC**

Shareholding 3 : **245 ORDINARY shares held as at the date of this return**
Name: **PROMETHEUS HOLDINGS INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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