



Companies House

AR01 (ef)

Annual Return



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Company Name: **UBER OFFICE LTD**

Company Number: **08170962**

Date of this return: **23/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O BOYDELL & CO 89 CHISWICK HIGH ROAD
LONDON
GREAT BRITAIN
W4 2EF**

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**

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 23/12/2014 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 : **405 ORDINARY shares held as at the date of this return**
Name: **SUNRISE PROPERTIES INTERNATIONAL INC**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **PROMETHEUS HOLDINGS 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.