



Companies House
— for the record —

AR01 (ef)

Annual Return

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XQKPAUGG

Company Name: **UGS Ventures Ltd**

Company Number: **07262107**

Date of this return: **21/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3257981**

Company Director 1

Type: **Person**
Full forename(s): **MORTEN**

Surname: **SOLTVEIT**

Former names:

Service Address: **KAERGADE 231
RANDERS SV
DENMARK
8940**

Country/State Usually Resident: **DENMARK**

Date of Birth: **31/01/1978** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-05-21
100 shares transferred on 2010-05-21

Name: CORPORATE DIRECTORS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-21

Name: TRIPLE-S HOLDING APS

Authorisation

Authenticated

This form was authorised by one of the following:

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