



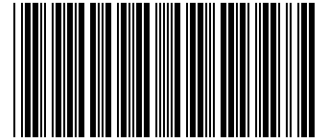
Companies House
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Annual Return

Company Name: **URBANFIX LIMITED**

Company Number: **04567882**



X6Y3DKOP

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **21/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**THE WHITE HOUSE
WESTOE VILLAGE
SOUTH SHIELDS
TYNE & WEAR
NE33 3EB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE BRANLEY**

Address: **THE WHITE HOUSE
THE WHITE HOUSE
WESTOE VILLAGE
SOUTH SHIELDS
TYNE & WEAR NE33 3EB**

Director 1:

Name: **ALLEN BRANLEY** *Address:* **THE WHITE HOUSE**
Date of Birth: **28/01/1966** **WESTOE VILLAGE**
Nationality: **BRITISH** **SOUTH SHIELDS**
Occupation: **COMPANY DIRECTOR** **TYNE & WEAR NE33 3EB**

Director 2:

Name: **JANE BRANLEY** *Address:* **THE WHITE HOUSE**
Date of Birth: **30/03/1948** **THE WHITE HOUSE**
Nationality: **BRITISH** **WESTOE VILLAGE**
Occupation: **COMPANY DIRECTOR** **SOUTH SHIELDS**
TYNE & WEAR NE33 3EB

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 21/10/2006

Name: **ALLEN BRANLEY**
Address: **THE WHITE HOUSE**
WESTOE VILLAGE
SOUTH SHIELDS NE33 3EB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**
