



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4LN84QB**

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*Company Name:* **URBANFIX LIMITED**

*Company Number:* **04567882**

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### *Company Details*

*Period Ending:* **21/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**      **Other building completion**  
**8030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE BRANLEY**

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

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*Director 1 :*

*Name:* **ALLEN BRANLEY**

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

*Date of Birth:*

**28/01/1966**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JANE BRANLEY**

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

*Date of Birth:*

**30/03/1948**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 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 21/10/2008**

*Name:* **ALLEN BRANLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (E/W)**