



Companies House
— for the record —

AR01 (ef)

Annual Return



XBLPAFIP

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **URBANFIX LIMITED**

Company Number: **04567882**

Date of this return: **21/10/2009**

SIC codes: **4545**
8030

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

Situation of Registered Office: **THE WHITE HOUSE
WESTOE VILLAGE
SOUTH SHIELDS
TYNE & WEAR
NE33 3EB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE**

Surname: **BRANLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DR ALLEN**

Surname: **BRANLEY**

Former names:

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

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

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANE**

Surname: **BRANLEY**

Former names:

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

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

Date of Birth: **30/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

10 ORDINARY Shares held as at 21/10/2009

Name:

ALLEN BRANLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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