



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00VKP89

Received for filing in Electronic Format on the: 19/11/2010

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*Company Name:* **URBANFIX LIMITED**

*Company Number:* **04567882**

*Date of this return:* **21/10/2010**

*SIC codes:* **4545**  
**8030**

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

*Situation of Registered Office:* **8 THOMAS STREET**  
**SOUTH SHIELDS**  
**TYNE & WEAR**  
**UNITED KINGDOM**  
**NE33 1PU**

**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):*                **JAMES ANDREW**

*Surname:*                            **ARMSTRONG**

*Former names:*

*Service Address:*                **5 WAYSIDE  
SOUTH SHIELDS  
TYNE & WEAR  
UNITED KINGDOM  
NE34 7RJ**

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

*Date of Birth:*    **09/07/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLEN GLEN**

*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**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, 1 VOTE PER SHARE THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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* : 510 ORDINARY 1P shares held as at 2010-10-21  
*Name:* ALLEN GLEN BRANLEY

*Shareholding 2* : 490 ORDINARY 1P shares held as at 2010-10-21  
*Name:* JAMES ANDREW ARMSTRONG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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