



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **USE-A-UK LIMITED**

Company Number: **05550592**

Date of this return: **31/08/2013**

SIC codes: **82190**

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

Situation of Registered Office: **C/O COLIN MEAGER & CO LIMITED
REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1UG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKLEY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1UG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05550601**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN GRANT**

Surname: **MEAGER**

Former names:

Service Address: **127 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Country/State Usually Resident: **ENLAND**

Date of Birth: **14/09/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND WILL PARTICIPATE FULLY IN ANY PROCEEDS ARISING FROM ANY WINDING UP OR LIQUIDATION OF THE COMPANY

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 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN MEAGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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