



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55OWDUB

Company Name: **USP (EU) LTD**

Company Number: **05773076**

Date of this return: **06/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **8 JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **HAYMAN**

Former names:

Service Address: **CHAMPERNOWNE
INGSDON MANOR, INGSDON
NEWTON ABBOT
DEVON
TQ12 6GA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **HAYMAN**

Former names:

Service Address: **CHAMPERNOWNE
INGSDON MANOR, INGS DON
NEWTON ABBOT
DEVON
TQ12 6GA**

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

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM HAYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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