



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UFAC (U.K.) LIMITED**

*Company Number:* **01239779**

*Date of this return:* **16/11/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **WATERWITCH HOUSE  
EXETER ROAD  
NEWMARKET  
SUFFOLK  
CB8 8RX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WATERWITCH HOUSE EXETER ROAD  
NEWMARKET  
SUFFOLK  
ENGLAND  
CB8 8RX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **FALCONER**

*Former names:*

*Service Address:* **WOOLFOX LODGE GT NORTH ROAD  
STRETTON  
OAKHAM  
RUTLAND  
UNITED KINGDOM  
LE15 7QT**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT LAURENCE**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **BRIDGES FARM  
COWLINGE  
NEWMARKET  
SUFFOLK  
CB8 9HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>212124</b>
		<i>Aggregate nominal value</i>	<b>212124</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>212124</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>212124</b>
		<i>Total aggregate nominal value</i>	<b>212124</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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:*

*Name:* **R.L. JONES**

*Shareholding 2* : **212123 ORDINARY shares held as at the date of this return**  
*Name:* **UFAC HOLDINGS LTD**

## Authorisation

*Authenticated*

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

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