



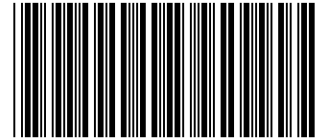
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNIVERSAL PALLET SERVICES LIMITED**

*Company Number:* **01334669**



XD66CLYH

*Received for filing in Electronic Format on the:* **05/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**2ND FLOOR SUITE  
67 LONDON ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7DY**

*Register of*  
*Members Address:*

**C/O HARRIS & CO  
67 LONDON ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7DY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM DAVID WHITE**

*Address:* **MERE HOUSE SOUTH PARK  
DRIVE  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1BS**

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*Director 1:*

*Name:* **ADAM RICHARD WHITE** *Address:* **8 KILMOREY PARK AVENUE**  
*Date of Birth:* **10/05/1975** **CHESTER**  
*Nationality:* **BRITISH** **CHESHIRE CH2 3QU**  
*Occupation:* **MANAGER**

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*Director 2:*

*Name:* **WILLIAM DAVID WHITE** *Address:* **MERE HOUSE SOUTH PARK**  
*Date of Birth:* **14/06/1948** **DRIVE**  
*Nationality:* **BRITISH** **POYNTON**  
*Occupation:* **COMPANY DIRECTOR** **STOCKPORT**  
**CHESHIRE SK12 1BS**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **J. WHITE**

*Address:* **MERE HOUSE**  
**SOUTH PARK DRIVE POYNTON**  
**STOCKPORT**  
**CHESHIRE SK12 1BS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **W.D. WHITE**

*Address:* **MERE HOUSE  
SOUTH PARK DRIVE POYNTON  
STOCKPORT  
CHESHIRE SK12 1BS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**