



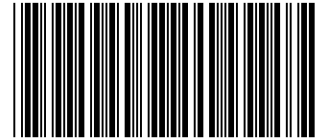
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNIVERSAL PALLET SERVICES LIMITED

**Company Number:** 01334669



X917SW8R

Received for filing in Electronic Format on the: 10/01/2008

### Company Details

**Period Ending:** 31/12/2007

**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**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MALCOLM J HARRIS LIMITED

**Address:** SECOND FLOOR SUITE  
67 LONDON ROAD  
ALDERLEY EDGE  
CHESHIRE SK9 7DY

**Director 1:**

**Name:** WAYNE SUTHERN  
**Date of Birth:** 23/05/1957  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 14 KIRBY AVENUE  
CHADDERTON  
OLDHAM  
LANCASHIRE OL9 9PF

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*Director 2:*

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

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*Director 3:*

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

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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 31/12/2007, 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 31/12/2007**

*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 31/12/2007**

*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:* **10/01/2008** *Authenticated:* **Yes (E/W)**