



Companies House
— for the record —

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Annual Return



XIYP16JS

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **UNIVERSAL PALLET SERVICES LIMITED**

Company Number: **01334669**

Company Details

Period Ending: **31/12/2008**

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:*

**SECOND FLOOR SUITE
C/O MALCOLM J
HARRIS LTD
67 LONDON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM J HARRIS
LIMITED**

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

Director 1 :

Name: **WAYNE SUTHERN**

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

Date of Birth: **23/05/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

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**

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**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **W.D. WHITE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

J. WHITE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**