



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL PALLET SERVICES LIMITED**

Company Number: **01334669**

Date of this return: **31/12/2011**

SIC codes: **46900**

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

Situation of Registered Office: **2ND FLOOR SUITE
67 LONDON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MALCOLM J HARRIS LIMITED**

*Registered or
principal address:* **67 LONDON ROAD
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7DY**

European Economic Area (EEA) Company

Register Location: **ALDERLEY EDGE, UK**
Registration Number: **4684595**

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL CORRINA**

Surname: **HARDCASTLE**

Former names: **WHITE**

Service Address: **29 SANDHURST DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PETER**

Surname: **HARDCASTLE**

Former names:

Service Address: **29 SANDHURST DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **SUTHERN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS, RIGHTS IN RESPECT OF PARTICIPATING IN A DISTRIBUTION ARE COMMON TO ALL ISSUED SHARE CAPITAL. THERE ARE NO RIGHTS GRANTING A PREFERENCE OVER CAPITAL IN RESPECT OF A DISTRIBUTION, INCLUDING ON WINDING UP THE COMPANY. THE COMPANY HAS THE OPTION TO REDEEM SHARES AND THERE ARE NO SPECIAL CONDITIONS RELATING TO SUCH REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **W.D. WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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