



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCG4CZ**

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

*Company Number:* **01334669**

*Date of this return:* **31/12/2015**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HARDCASTLE**

*Former names:*                        **WHITE**

*Service Address:*                    **PALLET YARD PRESTON STREET  
MANCHESTER  
UNITED KINGDOM  
M18 8DB**

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

*Date of Birth:*   **\*\*/03/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HARDCASTLE**

*Former names:*

*Service Address:* **PALLET YARD PRESTON STREET  
MANCHESTER  
UNITED KINGDOM  
M18 8DB**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>1002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **451 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-12-23**

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

*Shareholding 2* : **451 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-12-23**

*Name:* **J. WHITE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS PETER HARDCASTLE**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL CORRINA HARDCASTLE**

## *Authorisation*

*Authenticated*

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

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