

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

2647248

UNIVERSAL INTERNATIONAL

AIRWAYS LIMITED

Date of this return

The information in this return is made up to

Month

19/10/19/12/10/19/19

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

32A ALLERTON ROAD

15 W J

STOKE NEWINGTON

LONDON

ENGLAND

N 1 6

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

NON TRADING COMPANY



15/10/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

•	
Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
·	
County/Region	
UK Postcode	
OK TOSIOUG	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here	
where it's kept Post town	·
Fost town	
County/Region	
UK Postcode	
Company type	
Probable limited as a series	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	hout
share capital	
Private company limited by shares exemp	of under Please tick the appropriate box
section 30	Trease tick the appropriate box
Private company limited by guarantee exe	empt
under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Trivate diminited company without share t	sapital
Company Secretary	Details of a new company secretary must be notified on form 288a
	betails of a new company secretary must be notified on form 2004
*Voluntary details (Please photocopy Name *Style/Titl	el MR
this area to provide details of joint	6 1 11
secretaries). Forename(s	JOHN JULIAN
†† Tick the box if the Surnam address shown is a	e MULLIGAN
service address for the	+ 15 CREIGHTONS GREEN ROAD
beneficiary of a Address † Confidentiality Order	1) TO CRETOHTUNS GREEN RUND
granted under section	
723B of the Companies Act 1985. Otherwise,	
give your usual Post tow residential address. In	n HOLYWOOD
the case of a corporation	L Co. Double
or Scottish firm, give the County/Regio registered or principal	n Co. Down
office address. UK Postcod	eBTUBOHQ
If a partnership, give the	
names and addresses of Countr	у
the partners or the name of the partnership and	
office address	
	Page 2

In the case of a director that is a corporation of a Scottish firm, the name is the corporate or firm name  Date of birth 0 2/0 1/1 9 6 6	
Scottish firm, the Day Month Year name is the	
	,
name Date of birth O 2/O 1 / 1 D D	
Forename(s) JOHN JULIAN	
Surname MULLIGAN  tt Tick the box if the	<del></del>
address shown is a service address for the Address †† 15 CREIGHTONS GREEN ROAD	
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town HOLYWOOD give your usual	<del></del>
residential address. In the case of a County/Region Co. DOWN	
corporation or Scottish firm, give the registered UK Postcode B T L B C H Q or principal office	,
Country	
Nationality BRITISH	
Business occupation COMPANY DIRECTOR	
Directors Please list the directors in alphabetical order  *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Details of new directors must be notified on form 288a  *Style/Title   MR.  Day Month Year  Day Month Year  Day Month Year  Address   L.   L.   L.   L.   L.   L.   L.	
Business occupation COMPANY DIRECTOR	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	LORDINARY	1,000	L £ 1,000	
•				
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
•	<b>p</b> · •	•	, , ,	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	pox below:	On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	r changes is enclosed		
	-	aded public companies, ple	ease	
	→ For traded public cor Schedule B	mpanies, please complete	• •	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Mil C. Olwin	•	Date 13 October 2009	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		NIL continuation sheet (enter number)	s	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	114 CRAWFORD	SBURN ROAD, NE	WTOWNARDS, 1.028 91 822359	
Public record. DX number DX exchange				
		- harma	Page 4	

Directors Please list the directors in a * Voluntary details In the case of a director that is a corporation or a	alphabetical order ame *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm	. Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a	Address	
Confidentiality Order granted under section	· ·	
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.		T
	Country	
	Nationality	
	Iusinė̇̃ss occupation	
	alphabetical order	Details of new directors must be notified on form 288a
Voluntary details  In the case of a director that is a	alphabetical order	
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Ž.	
Voluntary details In the case of a director that is a corporation or a	Ž.	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	∛ Name *Style/Title	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	√ *Style/Title Vame *Style/Title Date of birth	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s	Day Month Year
Noluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s  Surname  Address †	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Date of birth Forename(s Surname Address	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s Surname Address †	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Date of birth Forename(s Surname Address †	Day Month Year
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Date of birth Forename(s Surname Address † Post town County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Date of birth Forename(s Surname Address †  Post town County/Region UK Postcod Countr	Day Month Year
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Date of birth Forename(s Surname Address †  Post town County/Region UK Postcod Countr	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabel	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
•		Surname	
†† Tick the box if the		Surname	
address shown is a service address for th	e	_ Address ††	
beneficiary of a Confidentiality Order		}	•
granted under section	<u> </u>	_] !	
7238 of the Companie Act 1986. Otherwise,	:55	Post town	
give your usuaļ residential address. In	1	•	
the case of a corporation or Scottis	C	ounty/Region	
firm, give the register		UK Postcode	
or principal office address.			
		Country	
,		Nationality	
	Busines	s occupation	
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	1
corporation or a			Day Month Year
Scottish firm, the name is the		•	
corporate or firm		Date of birth	
matria	•	Forename(s)	1 ·
	•		
†† Tick the box if the		Surname	
address show, is a		Address ††	
service address for the beneficiary of a		Address	
Confidentiality Order granted under section	n		
723B of the Con parti Act 1985, Other rive,	es	Post town	1
give your usual		Post town	
residential address, I the case of a	(	County/Region	
corporation or Scotti firm, give the register		UK Postcode	
or principal office		UK Postcode	
address		Country	
		Nationality	a contract of the contract of
		Nationality	
	Busine	ess occupation	
			·
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

02647248

(Please use a continuation sheet if required)

Company name in full

UNIVERSAL INTERNATIONAL

AIRWAYS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name	ORDINARY		
NEIL C. OLIVER	520		
Name  JOHN JULIAN MULLIGAN	ORDINARY 480		
Name			
	,		
Name		·	
Name			,
Name			
Name			
			•
Name			,
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	1	
Company number	1	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of	· D.:45
	<u> </u>	shares or amount of stock transferred	Date of registration of transfer
Name			
Name	~		
Name	·		
		,	
Name			
Name			
Name		· ·	
Name			
Name			
Name			
Name	. "		
Name .			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

والمراقبة	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	charge or amount of	Class and number of shares or amount of stock transferred ,	Date of registration	
Name		,		
Address				
UK Postcode L. L. L. L. L. L. L. L.				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L		1	<u> </u>	
Name				
Address				
UK Postcode L L L L L L L			_l_ <del>`</del>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
· · · · · · · · · · · · · · · · · ·		 

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name		·			
Address					
	-				
UK Postcode L L L L L L L					
Name	,	·			
Address	4.1				
UK Postcode L L L L L L L	, ,				
Name					
Address					
UK Postcode L L L L L L L					
Name		·			
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					