



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2010**

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Company Name: **UNIVERSAL BUSINESS SOLUTIONS LIMITED**

Company Number: **02670371**

Date of this return: **11/12/2009**

SIC codes: **2222**

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

Situation of Registered Office: **3RD FLOOR
95 MORTIMER STREET
LONDON
W1W 7ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FIVE WAYS, 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **HARVEY**

Surname: **PALMER**

Former names:

Service Address: **UNIVERSAL HOUSE
HIGH WYCH LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0JS**

Country/State Usually Resident: **GBR**

Date of Birth: **1948-07-25** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY A Shares held as at 11/12/2009

Name:

HARVEY PALMER

Address:

Shareholding : 2

50 ORDINARY B Shares held as at 11/12/2009

Name:

HARVEY PALMER

Address:

Shareholding : 3

50 ORDINARY B Shares held as at 11/12/2009

Name:

KIRSTY PALMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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