



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRY3UEGD**

*Received for filing in Electronic Format on the: 27/10/2009*

*Company Name:* **UNIVERSAL PRESENTATION PRODUCTS LIMITED**

*Company Number:* **02849016**

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### *Company Details*

*Period Ending:* **10/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**DRG BUILDING  
LONGMOOR LANE  
BREASTON  
DERBY  
DERBYSHIRE  
UK  
DE72 3BQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SIMON JAMES  
WELLINGS**

*Address:* **91 HOLBROOK ROAD  
ALVASTON  
DERBY  
DE24 0LX**

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*Director 1 :*

*Name:* **MICHAEL JOHN HAMMOND**    *Address:* **- COVER POINT 195 ATTENBOROUGH  
LANE  
ATTENBOROUGH  
NOTTINGHAM  
NG9 6AB**

*Date of Birth:* **09/08/1940**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/08/2009**

*Name:*

**MUROMAIL LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**