



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2014**

Company Name: **UFP (UK) LIMITED**

Company Number: **02886891**

Date of this return: **12/01/2014**

SIC codes: **46510**

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

Situation of Registered Office: **ENTERPRISE HOUSE ROYDSDALE WAY
EUROWAY TRADING ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CHARLES**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SAJAD**

Surname: **ARSHAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1970** Nationality: **BRITISH**
Occupation: **COMPUTER SUPPLIES DEALER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES**

Surname: **ZARKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/09/1956**

Nationality: **FRENCH**

Occupation: **DEALER IN COMPUTER
ACCESSORIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	527778
		<i>Aggregate nominal value</i>	527778
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	527778
		<i>Total aggregate nominal value</i>	527778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **475000 ORDINARY shares held as at the date of this return**
Name: **UFP INTERNATIONAL SA**

Shareholding 2 : **52778 ORDINARY shares held as at the date of this return**
Name: **SAJ ARSHAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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