



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02886891**

*Date of this return:* **12/01/2011**

*SIC codes:* **5190**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>527778</b>
		<i>Aggregate nominal value</i>	<b>527778</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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* : **475000 ORDINARY shares held as at 2011-01-12**  
*Name:* **UFP INTERNATIONAL SA**

*Shareholding 2* : **52778 ORDINARY shares held as at 2011-01-12**  
*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.