



Companies House
— for the record —

363a_(ef)

Annual Return



X11WBZQV

Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **UNIVERSAL SERVICES (GB) LIMITED**

Company Number: **02933166**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 CHURCHILL PARK
COLWICK
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 2HF**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA LOUISE TOWLE**

Address: **25 FOX COVERT
COLWICK
NOTTINGHAM
NG4 2DD**

Director 1 :

Name: **MR. KARL DUKES**

Address: **5 ROSA COURT
GEDLING
NOTTINGHAM
UNITED KINGDOM
NG4 3LT**

Date of Birth:

19/08/1968

Nationality:

British

Occupation:

SALES AND MARKETING

Director 2 :

Name: **MICHAEL EDWARD TOWLE**

Address: **25 FOX COVERT
COLWICK
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 2DD**

Date of Birth:

23/06/1959

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	140000	GBP140000
<i>TOTALS</i>		
	140000	GBP140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 14/05/2008

Name: **DAVID DICKINSON**
Address: **78 BRITANNIA AVENUE
BASFORD
NOTTINGHAM**

Shareholding 2:

5000 ORDINARY Shares held as at 14/05/2008

Name: **DENNIS CAVANAGH**
Address: **WYN HILL WASALL NOTTS
G12 5QQ**

Shareholding 3:

36500 ORDINARY Shares held as at 14/05/2008

Name: **MICHAEL TOWLE**

Address: **25 FOX COVERT
COLWICK
NOTTINGHAM
NG4 2DD**

Shareholding 4:

1500 ORDINARY Shares held as at 14/05/2008

Name: **KARL DUKES**

Address: **FLAT 6 9 HARDWICK ROAD
SHERWOOD NOTTINGHAM
NG5 2GW**

Shareholding 5:

25000 ORDINARY Shares held as at 14/05/2008

Name: **FIONA TOWLE**

Address: **25 FOX COVERT
COLWICK
NOTTINGHAM
NG4 2DD**

Shareholding 6:

65000 ORDINARY Shares held as at 14/05/2008

Name: **JOHN POWNALL**

Address: **35 KIRK LANE
RUDDINGTON
NOTTINGHAM
NG11 6NN**

Shareholding 7:

5000 ORDINARY Shares held as at 14/05/2008

Name: **JOHN BRIAN WELLS**

Address: **GRANNBURY HOUSE MELTON ROAD EDWALTON
NOTTINGHAM
NG12 4DR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**