



Companies House

— for the record —

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

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Company Type
**Private Company Limited By
Shares**

Company Number
2933166

Information extracted from
Companies House records on
25th April 2003

Section 1: Company details

Ref: 2933166/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Universal Services (Gb) Ltd Kestrel Business Centre Private Road 2 Colwick Ind Est Nottingham NG4 2JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Fiona Louise TOWLE Address 25 Fox Covert Colwick Nottingham NG4 2DD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Louise TOWLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karl DUKES Address 17 Old Lodge Drive Sherwood Nottingham NG5 3FQ Date of birth 19/08/1968 Nationality British Occupation Sales And Marketing	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karl DUKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael Edward TOWLE

Address
25 Fox Covert
Colwick
Nottingham
Nottinghamshire
NG4 2DD

Date of birth 23/06/1959

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Edward TOWLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 140,000 Aggregate Nominal Value of issued shares £140,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 140,000 Total Nominal value of shares issued £140,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name David CAVANAGH Address Wyn Hill Wasall Notts G12 5QQ Shares held Class Ordinary Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by David CAVANAGH Class Number Date of transfer _____ _____			
>	Shareholder Name Karl DUKES Address Flat 6, 9 Hardwick Road Sherwood Nottingham NG5 2GW Shares held Class Ordinary Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 1500 _____ _____	Shares transferred by Karl DUKES Class Number Date of transfer Ordinary 8500 28/05/2003 " 2000 29/08/2002			
>	Shareholder Name John POWNALL Address 35 Kirk Lane Ruddington Nottingham NG11 6NN Shares held Class Ordinary Number 65000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by John POWNALL Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Fiona TOWLE	Name _____				
		Address _____ _____ _____				
	Address 25 Fox Covert Colwick Nottingham NG4 2DD	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 25000	Shares held Class _____ _____	Number _____ _____	Shares transferred by Fiona TOWLE	Date of transfer _____/_____/_____ _____/_____/_____
>	Shareholder Name Mr Michael TOWLE	Name _____				
		Address _____ _____ _____				
	Address 25 Fox Covert Colwick Nottingham NG4 2DD	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 30000	Shares held Class Ordinary	Number 30,500	Shares transferred by Mr Michael TOWLE	Date of transfer _____/_____/_____ _____/_____/_____
>	Shareholder Name John Brian WELLS	Name _____				
		Address _____ _____ _____				
	Address Grannbury House Melton Road Edwalton Nottingham NG12 4DR	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 5000	Shares held Class _____ _____	Number _____ _____	Shares transferred by John Brian WELLS	Date of transfer _____/_____/_____ _____/_____/_____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR DAVID DICKINSON</u> Address <u>78 BRITANNIA AVENUE</u> <u>DASEFORD</u> <u>NOTTINGHAM</u> UK Postcode _ _ _ _ _	<u>ORDINARY</u> <u>2,000</u>		<u>28-8-02</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

20, 06, 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **14/5/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th May 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode