



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/05/2011**

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

*Company Number:* **02933166**

*Date of this return:* **14/05/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **7 CHURCHILL PARK  
COLWICK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG4 2HF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **FIONA LOUISE**

*Surname:* **TOWLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR. KARL**

Surname: **DUKES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1968** *Nationality:* **BRITISH**

*Occupation:* **SALES AND MARKETING**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL EDWARD**

Surname: **TOWLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</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>

### *Prescribed particulars*

NO PARTICULAR RIGHTS, OTHER THAN 1 VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>140000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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* : 2000 ORDINARY shares held as at 2011-05-14  
*Name:* DAVID DICKINSON

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-05-14  
*Name:* DENNIS CAVANAGH

*Shareholding 3* : 36500 ORDINARY shares held as at 2011-05-14  
*Name:* MICHAEL TOWLE

*Shareholding 4* : 1500 ORDINARY shares held as at 2011-05-14  
*Name:* KARL DUKES

*Shareholding 5* : 25000 ORDINARY shares held as at 2011-05-14  
*Name:* FIONA TOWLE

*Shareholding 6* : 65000 ORDINARY shares held as at 2011-05-14  
*Name:* JOHN POWNALL

*Shareholding 7* : 5000 ORDINARY shares held as at 2011-05-14

Name:

JOHN BRIAN WELLS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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