



Companies House

AR01 (ef)

Annual Return



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X39Q662G

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

Company Number: **02933166**

Date of this return: **14/05/2014**

SIC codes: **18201**
18202
18203

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**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **TOWLE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS, OTHER THAN 1 VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID DICKINSON

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: DENNIS CAVANAGH

Shareholding 3 : 61500 ORDINARY shares held as at the date of this return
Name: FIONA TOWLE

Name: MICHAEL TOWLE

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: VIKKI DUKES

Name: KARL DUKES

Shareholding 5 : 65000 ORDINARY shares held as at the date of this return
Name: JOHN POWNALL

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: JOHN BRIAN WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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