



Companies House

— for the record —

Company Name

**UNIVERSAL SERVICES (GB)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2933166

Information extracted from
Companies House records on
19th July 2000

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.



A28
COMPANIES HOUSE

0446
25/07/00

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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7220	Software consultancy and supply																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Fiona Louise TOWLE Address 25 Fox Covert Colwick Nottingham NG4 2DD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Louise TOWLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Karl DUMES Address 16 Buckingham Drive Leicester Leicestershire LE2 8PY Date of birth 19/08/1966 Nationality British Occupation Sales And Marketing	Name KARL DUKES Address 11 RECTORY ROAD MARLBOROUGH LEICESTERSHIRE UK Postcode LE67 9 ^W NN Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karl DUMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Michael Edward TOWLE Address 25 Fox Covert Colwick Nottingham Nottinghamshire NG4 2DD Date of birth 23/06/1959 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Edward TOWLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 135,000 Aggregate Nominal Value of issued shares £135,000.00	Class of share Nominal value of each share Number of shares issued <u>140,000</u> Aggregate Nominal Value of issued shares <u>£140,000</u>
> 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 135,000 Total Nominal value of shares issued £135,000.00	Total number of shares issued <u>140,000</u> Total Nominal value of shares issued <u>£140,000</u>
> 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 029 2038 0801.		

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 16 Buckingham Drive Leicester LE2 8PY Shares held Class Ordinary Number 10000	Name Address 11 RECTORY ROAD MARKFIELD LEICESTERSHIRE UK Postcode LE67 9WN Shares held Class Number 	Shares transferred by Karl DUKES Class Number Date of transfer 			
>	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 _____		Shares transferred by Fiona TOWLE		
		Address _____				
	Address 25 Fox Covert Colwick Nottingham NG4 2DD	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 25000	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr Michael TOWLE	Name _____		Shares transferred by Mr Michael TOWLE		
		Address _____				
	Address 25 Fox Covert Colwick Nottingham NG4 2DD	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 25000	Shares held Class Number _____ 30,000 _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name John Brian WELIS	Name JOHN BRIAN WELLS		Shares transferred by John Brian WELIS		
		Address _____				
	Address Grannbury House Melton Road Edwalton Nottingham NG12 4DR	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 5000	Shares held Class Number _____ _____ _____ _____	Class Number 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

[Signature]
(Director / Secretary)

Date

24, 02, 2000

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 **26/5/2000** 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 **26th May 2001** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MICHAEL TOWLE

Telephone number inc code

0115 981 3227

Address

UNIVERSAL SERVICES (CO) LTD
WESTERN BUSINESS CENTRE
PRIVATE RD NO 2, COLWEN

DX number if applicable

DX exchange

Postcode

NP23 5NN
NE4 - 2JR