



Annual Return

Company Name: **UNIVERSALIS PUBLISHING LTD**

Company Number: **03074101**



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Company Name: **UNIVERSALIS PUBLISHING LTD**

Company Number: **03074101**

Date of this return: **29/06/2016**

Sic Codes: **58190**

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

Situation of **81 CAMBRIDGE MANSIONS LONDON**

Registered Office: **UNITED KINGDOM SW11 4RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **HALIK MARY**
Surname: **KOCHANSKI**
Service Address: **13 THE FERNS TUNBRIDGE WELLS**
UNITED KINGDOM TN1 2JT

Company Director 1

Type: **Person**
Full Forename(s): **MARTIN**
Surname: **KOCHANSKI**
Service Address: **81 CAMBRIDGE MANSIONS CAMBRIDGE ROAD LONDON**
UNITED KINGDOM SW11 4RX

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1956** Nationality: **BRITISH**
Occupation: **SOFTWARE**
PUBLISHER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	2 ORDINARY shares held as at the date of this return
Name:	MARTIN KOCHANSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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

