



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSALIS PUBLISHING LTD**

Company Number: **03074101**

Date of this return: **29/06/2014**

SIC codes: **58190**

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

Situation of Registered Office: **81 CAMBRIDGE MANSIONS
LONDON
UNITED KINGDOM
SW11 4RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HALIK MARY**

Surname: **KOCHANSKI**

Former names:

Service Address: **13 THE FERNS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **KOCHANSKI**

Former names:

Service Address: **81 CAMBRIDGE MANSIONS CAMBRIDGE ROAD
LONDON
UNITED KINGDOM
SW11 4RX**

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

Date of Birth: **11/09/1956** *Nationality:* **BRITISH**

Occupation: **SOFTWARE PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **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.