



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJKKKJ**

*Company Name:* **UNIVERSALIS PUBLISHING LTD**

*Company Number:* **03074101**

*Date of this return:* **29/06/2015**

*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)

---

|                                             |                 |                                |          |
|---------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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.