



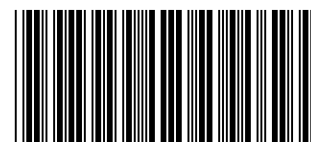
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNIVERSAL HEAT TRANSFER LIMITED**

*Company Number:* **03526041**



X88Q33R0

*Received for filing in Electronic Format on the:* **21/03/2005**

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*Company Details*

*Made Up Date:* **12/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**2875**

**MFR OTH FABRICATED METAL PRODS**

*Registered Office:  
Address:*

**TWAMLEY AND CO  
80 HIGH STREET  
COLESHILL  
BIRMINGHAM  
B46 3AH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEVIN JOHN SALTER**

*Address:* **10 SISTER DORA AVENUE  
THE PAVILION  
BURNTWOOD  
STAFFORDSHIRE WS7 9QD**

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*Director 1:*

*Name:* **ANTONIETTA MARIA  
SALTER**

*Address:* **10 SISTER DORA AVENUE  
THE PAVILION  
BURNTWOOD  
STAFFORDSHIRE WS7 9QD**

*Date of Birth:* **11/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Director 2:*

*Name:*           **KEVIN JOHN SALTER**                      *Address:*   **10 SISTER DORA AVENUE**  
*Date of Birth:*   **16/03/1962**                                      **THE PAVILION**  
*Nationality:*    **BRITISH**                                         **BURNTWOOD**  
*Occupation:*    **ENGINEER**                                         **STAFFORDSHIRE WS7 9QD**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 12/03/2005**

*Name:*           **ANTONIETTA MARIA SALTER**  
*Address:*       **10 SISTER DORA AVENUE**  
                      **THE PAVILION**  
                      **BURNTWOOD**  
                      **STAFFORDSHIRE WS7 9QD**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 12/03/2005**

*Name:*           **KEVIN JOHN SALTER BEM**  
*Address:*       **10 SISTER DORA AVENUE**  
                      **THE PAVILION**  
                      **BURNTWOOD**  
                      **STAFFORDSHIRE WS7 9QD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**