



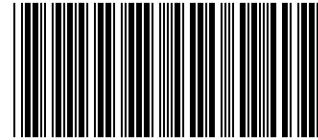
Companies House
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Annual Return

Company Name: **UNIVERSAL HEAT TRANSFER LIMITED**

Company Number: **03526041**



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Received for filing in Electronic Format on the: **29/03/2006**

Company Details

Period Ending: **12/03/2006**

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

Principal Business Activities:

SIC Codes
2875

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

Details of Officers of the Company

Company Secretary:

Name: **KEVIN JOHN SALTER**

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

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**

Director 2:

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, 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 12/03/2006

Name: **ANTONIETTA MARIA SALTER**

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

Shareholding 2:

50 ORDINARY Shares held as at 12/03/2006

Name: **KEVIN JOHN SALTER BEM**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**