



Companies House

for the record

Company Name

UNIVERSAL HEAT TRANSFER
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3526041

Information extracted from
Companies House records on
14th February 2004

Section 1: Company details



A40
COMPANIES HOUSE

0383
22/03/04

Ref: 3526041/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Twamley And Co
80 High Street
Coleshill
Birmingham B46 3AH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2875	Mfr oth fabricated metal prods

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Kevin John SALTER BEM</p> <p>Address 26 Thorpe Avenue Burntwood Staffordshire WS7 8NF</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 10 SISTER DORA AVENUE THE PAVILION, BURNWOOD STAFFORDSHIRE</p> <p>UK Postcode WS7 9QD</p> <p>Date of change 23/02/2004</p> <p>Date Kevin John SALTER BEM ceased to be secretary (if applicable) _ / _ / _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Antonietta Maria SALTER</p> <p>Address 26 Thorpe Avenue Burntwood Staffordshire WS7 8NF</p> <p>Date of birth 11/05/1963</p> <p>Nationality British</p> <p>Occupation Administrator</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 10 SISTER DORA AVENUE THE PAVILION, BURNWOOD STAFFORDSHIRE</p> <p>UK Postcode WS7 9QD</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 23/02/2004</p> <p>Date Antonietta Maria SALTER ceased to be director (if applicable) _ / _ / _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Kevin John SALTER BEM

Address

~~26 Thorpe Avenue~~
~~Burntwood~~
~~Staffordshire~~
~~WS7 8NF~~

Date of birth 16/03/1962

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

10 SISTER DORA AVENUE
 THE PAVILION, BURNTWOOD
 STAFFORDSHIRE

UK Postcode WS7 9QD

Date of birth -- / -- / --

Nationality

Occupation

Date of change 23 / 02 / 2004

Date Kevin John SALTER BEM ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Antonietta Maria SALTER		Name 		Shares transferred by Antonietta Maria SALTER		
Address 26 Thorpe Avenue Burntwood Staffordshire WS7 8NF		Address <u>10 SISTER DORA AVENUE</u> <u>THE PAVILION, BURNWOOD</u> <u>STAFFORDSHIRE</u>				
		UK Postcode <u>WS7 9QD</u>				
Shares held Class Ordinary	Number 50	Shares held Class 	Number 			
				Class 	Number 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Kevin John SALTER BEM		Name 		Shares transferred by Kevin John SALTER BEM		
Address 26 Thorpe Avenue Burntwood Staffordshire WS7 8NF		Address <u>10 SISTER DORA AVENUE</u> <u>THE PAVILION, BURNWOOD</u> <u>STAFFORDSHIRE</u>				
		UK Postcode <u>WS7 9QD</u>				
Shares held Class Ordinary	Number 50	Shares held Class 	Number 			
				Class 	Number 	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 03 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/3/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

TWAMLEY AND Co.
80 HIGH STREET, COLESHILL
BIRMINGHAM. B46 3AH
TEL: 01675 465610

DX number *if applicable*

DX exchange

Postcode
