



Companies House
— for the record —

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Annual Return



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Company Name: **UNIVERSAL HEAT TRANSFER LIMITED**

Company Number: **03526041**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 HILL VILLAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5BE**

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **KEVIN JOHN SALTER**

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

Date of Birth: **16/03/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009

Name: **KEVIN JOHN SALTER BEM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/03/2009

Name: **ANTONIETTA MARIA SALTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**