



Annual Return

Company Name: **UNIVERSAL HEAT TRANSFER LIMITED**

Company Number: **03526041**



Received for filing in Electronic Format on the: **12/08/2016**

X5D70NLD

Company Name: **UNIVERSAL HEAT TRANSFER LIMITED**

Company Number: **03526041**

Date of this return: **12/03/2016**

Sic Codes: **25990**

Company Type: **Private company limited by shares**

Situation of
Registered Office: **UNIVERSAL HEAT TRANSFER LTD WELL SPRING CLOSE CARLYON
ROAD INDUSTRIAL ESTATE ATHERSTONE
ENGLAND CV9 1HU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL HAROLD**
Surname: **THORNHILL**
Service Address: **LONG ROYD PARK SPRINGS INDUSTRIAL ESTATE BARNLEY**
GRIMETHORPE
GREAT BRITAIN S72 7PT

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/08/1959** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	50 transferred on 2015-06-30
	0 ORDINARY shares held as at the date of this return
Name:	KEVIN JOHN SALTER BEM
Shareholding 2:	50 transferred on 2015-06-30
	0 ORDINARY shares held as at the date of this return
Name:	MICHAEL THORNHILL
Shareholding 3:	1 ORDINARY shares held as at the date of this return
Name:	MICHAEL THORNHILL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor





Companies House

COMPANY NAME: UNIVERSAL HEAT TRANSFER LIMITED

COMPANY NUMBER: 03526041

A replacement AR01 was registered on 22/12/2016