



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL BUILDING CONTRACTORS LTD**

Company Number: **04080968**

Date of this return: **29/09/2013**

SIC codes: **41202**

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

Situation of Registered Office: **160 ASHURST DRIVE
ILFORD
ESSEX
UNITED KINGDOM
IG6 1EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**160 ASHURST DRIVE
ILFORD
ESSEX
UNITED KINGDOM
IG6 1EE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMIT KAUR**

Surname: **HANSPAL**

Former names:

Service Address: **160 ASHURST DRIVE
ILFORD
ESSEX
UNITED KINGDOM
IG6 1EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR SATNAM SINGH**

Surname: **HANSPAL**

Former names:

Service Address: **160 ASHURST DRIVE
ILFORD
ESSEX
UNITED KINGDOM
IG6 1EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1961** *Nationality:* **INDIAN**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SATNAM SINGH HANSPAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIT KAUR HANSPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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