



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168APKZ**

*Company Name:* **Universal Augers International Limited**

*Company Number:* **04227533**

*Date of this return:* **01/03/2012**

*SIC codes:* **28921**  
**70100**

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

*Situation of Registered Office:* **BROOK ROAD BICTON INDUSTRIAL PARK  
KIMBOLTON, HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 0EY**

## Single Alternative Inspection Location (SAIL)

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

WHITMARSH STERLAND THE SHRUBBERY, CHURCH STREET,  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 2HT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS EDWARD**

*Surname:*                            **BROOKER**

*Former names:*

*Service Address:*                **THE FARM HOUSE WARREN LANE BYTHORN  
HUNTINGDON  
CAMBS  
ENGLAND  
PE28 0QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TONY DEEPAK**

*Surname:* **SARIN**

*Former names:*

*Service Address:* **FLAT 1 THE GALLERIES  
9 ABBEY ROAD ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 9AQ**

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

*Date of Birth:* **07/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TIMOTHY**

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **6C EASTBURY AVENUE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3LG**

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

*Date of Birth:*    **27/11/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP0.10 SHARES</b>	<i>Number allotted</i>	<b>10477</b>
		<i>Aggregate nominal value</i>	<b>1047.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

<b>Class of shares</b>	<b>ORDINARY GBP0.10 SHARES</b>	<i>Number allotted</i>	<b>488</b>
		<i>Aggregate nominal value</i>	<b>48.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>166.67</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

<b>Class of shares</b>	<b>ORDINARY GBP0.10 SHARES</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>5.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>75000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11018</b>
		<i>Total aggregate nominal value</i>	<b>1101.8</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : 590 ORDINARY GBP0.10 SHARES shares held as at the date of this return  
*Name:* TONY DEEPAK SARIN

*Shareholding 2* : 428 ORDINARY GBP0.10 SHARES shares held as at the date of this return  
*Name:* TIMOTHY SHAW

*Shareholding 3* : 10000 ORDINARY GBP0.10 SHARES shares held as at the date of this return  
*Name:* HANNAH BENDON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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