



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **ULVERTECH ENGINEERING LIMITED**

Company Number: **04737644**

Date of this return: **17/04/2010**

SIC codes: **1120**

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

Situation of Registered Office: **C/O TRITECH INTERNATIONAL LTD MORECAMBE ROAD
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 0BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON**

Surname: **BESWICK**

Former names:

Service Address: **LEY
GLENKINDIE
ALFORD
ABERDEENSHIRE
AB33 8RS**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BESWICK**

Former names:

Service Address: **LEY
GLENKINDIE
ALFORD
ABERDEENSHIRE
AB33 8RS**

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

Date of Birth: **23/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **STAMPER**

Former names:

Service Address: **12 SUNNYBANK
EPSOM
SURREY
KT18 7DX**

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

Date of Birth: **14/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44014
		<i>Aggregate nominal value</i>	44014
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44014
		<i>Total aggregate nominal value</i>	44014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

3560 ORDINARY Shares held as at 17/04/2010

Name: **MICHAEL DENNIS BROADBENT**

Address:

Shareholding : 2

3560 ORDINARY Shares held as at 17/04/2010

Name:

MICHAEL JAMES EDWARD NEWSHAM

Address:

Shareholding : 3

16667 ORDINARY Shares held as at 17/04/2010

Name:

SWIFT 943 LTD

Address:

Shareholding : 4

3560 ORDINARY Shares held as at 17/04/2010

Name:

ROGER JAMES MORRIS

Address:

Shareholding : 5

16667 ORDINARY Shares held as at 17/04/2010

Name: **TRITECH INTERNATIONAL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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