



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL PROJECT SERVICES LIMITED**

Company Number: **05909598**

Date of this return: **17/08/2013**

SIC codes: **78200**

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

Situation of Registered Office: **1ST FLOOR
BURFORD BUSINESS CENTRE
11 BURFORD ROAD
STRATFORD
E15 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FRANKIE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BOUNDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	PREFERENCE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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: PAUL BELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MLM INVESTMENTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: **BOUNDS JOHN**

Shareholding 4 : **1 PREFERENCE shares held as at the date of this return**

Name: **BELL PAUL**

Shareholding 5 : **1 PREFERENCE shares held as at the date of this return**

Name: **MLM INVESTEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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