



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL PROPERTY MAINTENANCE & SERVICES LIMITED**

Company Number: **07596839**

Date of this return: **08/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **15A BULL PLAIN
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE TRACY**

Surname: **GOLDSTEIN**

Former names:

Service Address: **141 HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 3AL**

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

Date of Birth: **11/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-01

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SUZANNE COUNSELL

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
MICHELLE GOLDSTEIN

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
JASON ARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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