



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

X3MI9J2A

Company Name: **UNIVERSAL ARTS (PRODUCTIONS) LTD**

Company Number: **SC213572**

Date of this return: **07/12/2014**

SIC codes: **90020**

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

Situation of Registered Office: **18 QUEENSFERRY STREET
EDINBURGH
EH2 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA MARGARET**

Surname: **MACKENZIE STUART**

Former names:

Service Address: **18 QUEENSFERRY STREET
EDINBURGH
EH2 4QW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOMEK KAROL**

Surname: **BORKOWY**

Former names:

Service Address: **18 QUEENSFERRY STREET
EDINBURGH
EH2 4QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1952** *Nationality:* **POLISH**

Occupation: **THEATRE PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): LAURA MARGARET

Surname: MACKENZIE STUART

Former names:

Service Address: 18 QUEENSFERRY STREET
EDINBURGH
EH2 4QW

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/03/1961 *Nationality:* OTHER

Occupation: THEATRE ADMINISTRATION

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 07/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOMEK BORKOWY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA MARGARET MACKENZIE-STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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