



Companies House
— for the record —

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Annual Return



XELJC5WS

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Company Name: **UNIVAR LIMITED**

Company Number: **00139876**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN SIMPSON**

Address: **MOORHILLS 4 QUEENS GARDENS
ILKLEY
WEST YORKSHIRE
LS29 9QN**

Director 1 :

Name: **PETER DANSER HEINZ**

Address: **3400 264TH AVENUE NE
REDMOND
WA98053
USA**

Date of Birth:

28/03/1952

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **WARREN TERRY HILL**

Address: **24525 NE PATTERSON WAY
REDMOND
WASHINGTON
98053
USA**

Date of Birth:

17/04/1960

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: **BERNARD JOHN
MCNAMARA**

Address: **500 108TH AVENUE NE
SUITE 2200, WA 98004
BELLEVUE
WASHINGTON
USA**

Date of Birth: **31/10/1955**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000000	GBP25000000
<i>TOTALS</i>		
	25000000	GBP25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24999999 ORDINARY Shares held as at 26/09/2008

Name: **ELLIS & EVERARD (UK HOLDINGS) LTD
46 PECKOVER STREET**
Address: **BRADFORD
WEST YORKSHIRE
BD1 5BD**

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2008

Name:

CRAVENHURST PROPERTIES LTD

Address:

**46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD**

Name:

ELLIS & EVERARD (UK HOLDINGS) LTD

Address:

**46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**