



Companies House
— for the record —

AR01 (ef)

Annual Return



XI6TNNVJ

Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **UNIVAR LIMITED**

Company Number: **00139876**

Date of this return: **26/09/2010**

SIC codes: **5190**

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

Situation of Registered Office: **AQUARIUS HOUSE 6 MID POINT BUSINESS PARK
THORNBURY
BRADFORD
BD3 7AY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2318923**

Company Director ***I***

Type: **Person**
Full forename(s): **PETER DANSER**

Surname: **HEINZ**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1952** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WARREN TERRY**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **17/04/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JEUSSE**

Former names:

Service Address: **30 RUE RENE CASSIN
RILLIEUX LA PAPE
FRANCE
69 140**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/07/1971** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	25000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : 24999999 ORDINARY shares held as at 2010-09-26
Name: ELLIS & EVERARD (UK HOLDINGS) LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-26
Name: ELLIS & EVERARD (UK HOLDINGS) LTD

Name: CRAVENHURST PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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