



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL MASTER PRODUCTS LIMITED**

Company Number: **02710025**

Date of this return: **27/04/2013**

SIC codes: **32990**

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

Situation of Registered Office: **69 HAYES LANE
BECKENHAM
KENT
BR3 6RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIE**

Surname: **SEALL**

Former names:

Service Address: **25 BROMLEY ROAD
BECKENHAM
KENT
BR3 2NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRE LUCIEN**

Surname: **LAMSTAES**

Former names:

Service Address: **69 HAYES LANE
BECKENHAM
KENT
BR3 2RE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/06/1926**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS HAVE FULL VOTING RIGHTS IN RESPECT OF CLAUSES A) B) C) AND D)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **TRINITY FACTORS LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAJA ADEREMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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