



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN2IHLV1

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*Company Name:* **UNIVERSAL MASTER PRODUCTS LIMITED**

*Company Number:* **02710025**

*Date of this return:* **27/04/2010**

*SIC codes:* **2524**

*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*    ***I***

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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* : 250 ORDINARY shares held as at 2010-04-27  
*Name:* TRINITY FACTORS LTD

*Shareholding 2* : 50 ORDINARY shares held as at 2010-04-27  
*Name:* RAJA ADEREMI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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