



Companies House

AR01 (ef)

Annual Return



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|---------------------------------------|--|
| <i>Company Name</i> | UEI FINE CUT LIMITED |
| <i>Company Number</i> | 03951010 |
| <i>Date of this return</i> | 20/03/2014 |
| <i>SIC codes</i> | 82990 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON EC4V 6BJ |

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **ANDREW**

Surname **TUCK**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR JAMES ALLEN**

Surname **HUTCHISON**

Former names

Service Address **15353 KNOX
OVERLAND PARK
KANSAS
66221
USA**

Country/State Usually Resident **USA**

Date of Birth **17/04/1964** *Nationality* **AMERICAN**
Occupation **DIRECTOR**

Company Director 2

Type. **Person**

Full forename(s) **LARRY RAY**

Surname **HUTCHISON**

Former names

Service Address **9106 WEST 145 STREET
OVERLAND PARK
KANSAS
66221
USA**

Country/State Usually Resident **USA**

Date of Birth **20/06/1962**

Nationality **AMERICAN**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR LEE**

Surname **TAYLOR**

Former names

Service Address **THE LLIMBERLOST 113 NORTON ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 2RP**

Country/State Usually Resident **ENGLAND**

Date of Birth **18/08/1970** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **ANDREW**

Surname **TUCK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth **18/04/1958** *Nationality* **AMERICAN**
Occupation **DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) **MR STANLEY**

Surname **VIGURS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **21/10/1947** *Nationality* **ENGLISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 580100 |
| | | <i>Aggregate nominal value</i> | 580100 |
| Currency | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| Currency | GBP | <i>Total number of shares</i> | 580100 |
| | | <i>Total aggregate nominal value</i> | 580100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 · **580100 ORDINARY shares held as at the date of this return**
Name **UNIVERSAL ENGRAVING INC.**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: **UEI FINE CUT LIMITED**
COMPANY NUMBER: **03951010**

A second filed AR01 was registered on 29/05/2014