



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UEI FINE CUT LIMITED**

Company Number: **03951010**

Date of this return: **20/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

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

Surname: **HUTCHISON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **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: **USA**

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: **68 LIMETREE AVENUE
FINDON VALLEY
WORTHING
WEST SUSSEX
BN14 0DP**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 100 ORDINARY shares held as at 2011-03-20
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.