



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **UFI LIMITED**

Company Number: **03980770**

Company Details

Period Ending: **19/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEARING HOUSE 1
YOUNG STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 4UP**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY RUTH WARD**

Address: **48 WHIRLOW GROVE
SHEFFIELD
S11 9NR**

Director 1 :

Name: **RAYMOND GEORGE LENNIE
BARNES**

Address: **WESTMINSTER FLAT TODDINGTON
MANOR PARK ROAD,TODDINGTON
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 6HJ**

Date of Birth: **20/06/1945** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **SARAH VIRGINIA BRINTON**

Address: **128 LANGLEY ROAD
WATFORD
WD17 4RR**

Date of Birth: **01/04/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **KELLY KRISTINE BROUGH** *Address:* **5 WALDEMAR ROAD
LONDON
SW19 7LJ**

Date of Birth: **04/11/1972** *Nationality:* **British** *Occupation:* **CEO ALLEGRAN LTD**

Director 4 :

Name: **LINDA MARGARET CHALLIS** *Address:* **WESTERING CURBAR LANE, CURBAR,
CALVER
HOPE VALLEY
S32 3YF**

Date of Birth: **09/10/1952** *Nationality:* **British** *Occupation:* **HR CONSULTANT**

Director 5 :

Name: **MR DONALD MACKENZIE
CLARK** *Address:* **70 EDBURTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 6EL**

Date of Birth: **05/12/1954** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 6 :

Name: **BRYNLEY JOHN DAVIES** *Address:* **THE OLD INN GREEN ORE
WELLS
SOMERSET
BA5 3ES**

Date of Birth: **28/01/1947** *Nationality:* **British** *Occupation:* **PRINCIPAL**

Director 7 :

Name: **CARMEL TERESA FLATLEY** *Address:* **111 TOTTERIDGE LANE
LONDON
N20 8DZ**

Date of Birth: **19/02/1957** *Nationality:* **Other** *Occupation:* **SENIOR EXECUTIVE**

Director 8 :

Name: **DAVID STUART FROST** *Address:* **5 NORFOLK GARDENS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SS**

Date of Birth: **22/02/1953** *Nationality:* **British** *Occupation:* **ECONOMIST**

Director 9 :

Name: SARAH ELIZABETH JONES Address: THE LEAS TEDGRESS ROAD
GRINDLEFORD
DERBYSHIRE
S32 2HX

Date of Birth: 01/06/1968 Nationality: British Occupation: CEO

Director 1 :

0

Name: JOHN PIX WESTON Address: LATEMAR HOUSE THE STARLINGS
HOLTWOOD ROAD
OXSHOTT
SURREY
KT22 0QN

Date of Birth: 16/08/1951 Nationality: British Occupation: DIRECTOR

Director 1 :

1

Name: HEULWEN JANE WILLIAMS Address: 91 CROPTHORNE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3JL

Date of Birth: 13/04/1953 Nationality: British Occupation: EXECUTIVE DIRECTOR

Director 1 :

2

Name: **TOM WILSON**

Address: **36 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
BN7 1BE**

Date of Birth: **02/09/1954** Nationality: **British**

Occupation: **TU OFFICIAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/04/2009

Name: **UFI CHARITABLE TRUST**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**