



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UFI LIMITED**

Company Number: **03980770**

Date of this return: **19/04/2011**

SIC codes: **8042**

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

Situation of Registered Office: **DEARING HOUSE
1 YOUNG STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 4UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY RUTH**

Surname: **WARD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **RAYMOND GEORGE LENNIE**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH VIRGINIA**

Surname: **BRINTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KELLY KRISTINE**

Surname: **BROUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/11/1972**

Nationality: **BRITISH**

Occupation: **GLOBAL ONLINE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS LINDA MARGARET**

Surname: **CHALLIS**

Former names:

Service Address: **WESTERING CURBAR LANE CURBAR
CALVER
HOPE VALLEY
S32 3YF**

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

Date of Birth: **09/10/1952**

Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DONALD MACKENZIE**

Surname: **CLARK**

Former names:

Service Address: **70 EDBURTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 6EL**

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

Date of Birth: **05/12/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR BRYNLEY JOHN**

Surname: **DAVIES**

Former names:

Service Address: **THE OLD INN
GREEN ORE
WELLS
SOMERSET
BA5 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1947**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 7

Type: **Person**

Full forename(s): **CARMEL TERESA**

Surname: **FLATLEY**

Former names:

Service Address: **111 TOTTERIDGE LANE
LONDON
N20 8DZ**

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

Date of Birth: **19/02/1957** *Nationality:* **AMERICAN**

Occupation: **SENIOR EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID STUART**

Surname: **FROST**

Former names:

Service Address: **5 NORFOLK GARDENS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1953**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **9**

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **THE LEAS
TEDGRESS ROAD
GRINDLEFORD
DERBYSHIRE
S32 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1968** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 10

Type: **Person**

Full forename(s): **MR JOHN PIX**

Surname: **WESTON**

Former names:

Service Address: **LATEMAR HOUSE
THE STARLINGS HOLTWOOD ROAD
OXSHOTT
SURREY
KT22 0QN**

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

Date of Birth: **16/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **HEULWEN JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **91 CROPTHORNE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3JL**

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

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT ADVISER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A POLL AND PARTICIPATES EQUALLY IN ANY DISTRIBUTION OF INCOME AND ON A RETURN OF CAPITAL

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 19/04/2011 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 2011-04-19
Name: UFI CHARITABLE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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