



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2016**

X58OLWWG

Company Name: **UNIVERSAL PRODUCTS (UK) LTD**

Company Number: **07234892**

Date of this return: **26/04/2016**

SIC codes: **86900**

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

Situation of Registered Office: **188 SCAR LANE
HUDDERSFIELD
HD3 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CODY WAYNE**

Surname: **HANNAH**

Former names:

Service Address: **24 HOYLAKE DRIVE
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 1AB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CODY WAYNE**

Surname: **HANNAH**

Former names:

Service Address: **24 HOYLAKE DRIVE**
 SKEGNESS
 LINCOLNSHIRE
 ENGLAND
 PE25 1AB

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

Date of Birth: ****/09/1991** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR WAYNE STEPHEN**

Surname: **HANNAH**

Former names:

Service Address: **17 ROSEBERRY AVENUE
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **MARKET TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE CODY HANNAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE STEPHEN HANNAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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