



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Henderson Universal Services Ltd**

*Company Number:* **SC307122**

*Date of this return:* **21/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **69 HUDDART STREET  
WICK  
CAITHNESS  
SCOTLAND  
KW1 5BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **69 HUDDART STREET  
WICK  
CAITHNESS  
UNITED KINGDOM  
KW1 5BA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL**

*Surname:*                           **HENDERSON**

*Former names:*

*Service Address:*                **69 HUDDART STREET  
WICK  
CAITHNESS  
UNITED KINGDOM  
KW1 5BA**

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

*Date of Birth:*   **16/06/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **MECHANICAL COMMISSIONING  
TECH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY ONLY HAS ONE CLASS OF SHARE, BEING ORDINARY SHARES OF GBP1 EACH, WHICH HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 GBP1 SHARES shares held as at 2011-08-21  
*Name:* MICHAEL HENDERSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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