



Companies House
— for the record —

AR01 (ef)

Annual Return



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X910FNBK

Company Name: **UNIVER MANUFACTURING COMPANY LTD**

Company Number: **02208794**

Date of this return: **06/08/2010**

SIC codes: **2956**

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

Situation of Registered Office: **UNIVER HOUSE
6 STATION ROAD
BRADFORD
BD1 4SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **PIX**

Former names:

Service Address: **1 THE WILLOWS
PROD LANE
BAILDON
WEST YORKSHIRE
BD17 5BZ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **PIX**

Former names:

Service Address: **1 THE WILLOWS
SHIPLEY
WEST YORKSHIRE
BD17 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1981** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **PIX**

Former names:

Service Address: **1 THE WILLOWS
PROD LANE
BAILDON
WEST YORKSHIRE
BD17 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL KEITH**

Surname: **PIX**

Former names:

Service Address: **1 THE WILLOWS
PROD LANE
BAILDON
WEST YORKSHIRE
BD17 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : **0 ORDINARY shares held as at 2010-08-06**
Name: **UNIVER SPA**

Shareholding 2 : **50000 ORDINARY shares held as at 2010-08-06**
Name: **MICHAEL KEITH PIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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