



Companies House
— for the record —

363a_(ef)

Annual Return



XN490E5G

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Company Name: **UNIVER MANUFACTURING COMPANY LTD**

Company Number: **02208794**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIVER HOUSE
6 STATION ROAD
BRADFORD
BD1 4SF**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE PIX**

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

Director 1 :

Name: **CHRISTIAN PIX**

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

Date of Birth:

01/07/1981

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **DIANE PIX**

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

Date of Birth:

09/03/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MICHAEL KEITH PIX

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

Date of Birth:

09/11/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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	50000	GBP50000
TOTALS		
	50000	GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/08/2009
25000 DISPOSED OF IN PERIOD ON 31/03/2009

Name: UNIVER SPA

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 06/08/2009

Name:

MICHAEL KEITH PIX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**