



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL MINERAL SUPPLIES LIMITED**

Company Number: **02350637**

Date of this return: **15/02/2012**

SIC codes: **46760**

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

Situation of Registered Office: **FIRMIN COATES INDUSTRIAL ESTATE
UNIT 14A
MIDDLEWICH
CHESHIRE
CW10 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **BARGNA**

Former names:

Service Address: **15 MORGAN WALK
NANTWICH
CHESHIRE
CW5 5UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VALERIE**

Surname: **ADAMS**

Former names:

Service Address: **24 POLLARD DRIVE
STAPELEY
NANTWICH
CHESHIRE
CW5 7EQ**

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

Date of Birth: **30/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **BARGNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **BURCHAM**

Former names:

Service Address: **BROOKLANDS BANK HOUSE LANE
SMALLWOOD
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 2UX**

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

Date of Birth: **28/04/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **V. ADAMS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2011-09-01
Name: **M.R. ADAMS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **HELEN BARGNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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