



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSUKUM9W

Company Name: **UNITED INDUSTRIES OPERATIONS LIMITED**

Company Number: **00236243**

Date of this return: **05/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O OSL GROUP LTD
IMPERIAL WORKS
SHEFFIELD ROAD
SHEFFIELD
S9 2YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **LUSH**

Former names:

Service Address: **12 PARK LANE
BURN
NORTH YORKSHIRE
YO8 8LW**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREY**

Former names:

Service Address: **77 RUNDLE ROAD
NETHER EDGE
SHEFFIELD
S7 1NW**

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

Date of Birth: **21/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **LUSH**

Former names:

Service Address: **12 PARK LANE
BURN
NORTH YORKSHIRE
YO8 8LW**

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

Date of Birth: **24/02/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000000 |
| | | <i>Aggregate nominal value</i> | 10000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ARE ATTACHED TO SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000000 |
| | | <i>Total aggregate nominal value</i> | 10000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : **10000000 ORDINARY shares held as at 2010-07-05**
Name: **OSL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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