



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2014

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Company Name: **UNIVERSAL OFFICE SOLUTIONS LTD**

Company Number: **06778753**

Date of this return: **23/12/2013**

SIC codes: **46650**

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

Situation of Registered Office: **SOUTHGATE HOUSE 59 MAGDALEN STREET
EXETER
DEVON
EX2 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STACEY MARIE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS STACEY MARIE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL ANTHONY**

Surname: **WOOLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING, DIVIDENDS AND THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING, DIVIDENDS AND THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING, DIVIDENDS AND THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : 40 ORDINARY A shares held as at the date of this return
Name: STACEY TURNER

Shareholding 2 : 40 ORDINARY A shares held as at the date of this return
Name: HAYLEY PERRY

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
10 shares transferred on 2013-01-14
Name: WW (UK) LTD

Shareholding 4 : 0 ORDINARY C shares held as at the date of this return
10 shares transferred on 2013-10-31
Name: BRUCE PRIDAY

Shareholding 5 : 5 ORDINARY C shares held as at the date of this return
Name: HAYLEY PERRY

Shareholding 6 : 5 ORDINARY C shares held as at the date of this return
Name: STACEY TURNER

Shareholding 7 : 5 ORDINARY B shares held as at the date of this return
Name: HAYLEY PERRY

Shareholding 8 : 5 ORDINARY B shares held as at the date of this return
Name: STACEY TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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