



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL OFFICE SOLUTIONS LTD**

Company Number: **06778753**

Date of this return: **23/12/2009**

SIC codes: **5147**

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

Situation of Registered Office: **40 SOUTHERNHAY EAST
EXETER
EX1 1PE**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **1 COLES COURT
ASHREIGNEY
CHULMLEIGH
DEVON
EX18 7LH**

Company Director **1**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **1 COLES COURT
ASHREIGNEY
CHULMLEIGH
DEVON
EX18 7LH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:

1 ORDINARY Shares held as at 23/12/2009

Name:

STACEY TURNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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