



Companies House
— for the record —

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Annual Return



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Company Name: **UNIVERSAL MINERAL SUPPLIES LIMITED**

Company Number: **02350637**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRMIN COATES
INDUSTRIAL ESTATE
UNIT 14A
MIDDLEWICH
CHESHIRE
CW10 9NT**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN LOUISE BARGNA**

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

Director 1 :

Name: **MR MICHAEL ROGER
ADAMS**

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

Date of Birth: **22/12/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS VALERIE ADAMS**

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

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STEPHEN MARK BURCHAM** Address: **26 ELM DRIVE
HOLMES CHAPEL
CHESHIRE
CW4 7QG**

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

Occupation: **ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/02/2009

Name: **V. ADAMS**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/02/2009

Name:

M.R. ADAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**