



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL THERMAL SERVICES (UK) LIMITED**

Company Number: **07229945**

Date of this return: **21/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **29 HAROLDS WAY
HANHAM
BRISTOL
UNITED KINGDOM
BS15 8HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **BLOWEN**

Former names:

Service Address: **14 NIGEL PARK
SHIREHAMPTON
BRISTOL
UNITED KINGDOM
BS11 0ET**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **WORLEY**

Former names:

Service Address: **29 HAROLDS WAY
HANHAM
BRISTOL
UNITED KINGDOM
BS15 8HW**

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

Date of Birth: **16/05/1966** *Nationality:* **BRITISH**

Occupation: **THERMAL SERVICE AND SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

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 21/04/2011 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 : **45 ORDINARY shares held as at 2011-04-21**
Name: **ALLEN HILDEBRAND**

Shareholding 2 : **55 ORDINARY shares held as at 2011-04-21**
Name: **LEE WORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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