



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2010**

**XOK3IOCQ**

*Company Name:* **UNIVERSAL DECORATORS LTD**

*Company Number:* **04506143**

*Date of this return:* **08/08/2010**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **UNIT V BEACON BUSINESS PARK  
WESTON ROAD  
STAFFORD  
STAFFORDSHIRE  
ST18 0AQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HATHAWAY**

*Former names:*

*Service Address:* **46 SCHOOL LANE  
SCHOLARS GATE  
STAFFORD  
ENGLAND  
ST17 9JB**

*Company Director*    ***1***

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

*Surname:*                            **HATHAWAY**

*Former names:*

*Service Address:*                **46 SCHOOL LANE  
SCHOLARS GATE  
STAFFORD  
ENGLAND  
ST17 9JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PAINTER AND DECORATOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **PHILLIP GEOFFREY**

*Surname:*                         **WHALLEY**

*Former names:*

*Service Address:*                **1 DELIUS GROVE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST1 6TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER AND DECORATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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* : 50 ORDINARY shares held as at 2010-08-08  
*Name:* PHILLIP GEOFFREY WHALLEY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-08  
*Name:* MICHAEL DAVID HATHAWAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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