Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/10/2012**

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Company Name:	**UNIVAR LIMITED**
Company Number:	**00139876**
Date of this return:	**26/09/2012**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AQUARIUS HOUSE 6** **MID POINT BUSINESS PARK THORNBURY** **BRADFORD** **BD3 7AY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address:
1 PARK ROW
LEEDS
LS1 5AB

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2318923**

Company Director 1

Type: **Person**

Full forename(s): **SABINE**

Surname: **DUYFJES**

Former names:

Service Address: **77 SCHÄRENMOOSSTRASSE**
ZURICH
SWITZERLAND
8052

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/06/1972** *Nationality:* **GERMAN**

Occupation: **VP & GENERAL COUNSEL EMEA**

Company Director 2

Type: **Person**

Full forename(s): **MR WARREN TERRY**

Surname: **HILL**

Former names:

Service Address: **24525 NE PATTERSON WAY**
REDMOND
WASHINGTON
98053
USA

Country/State Usually Resident: **USA**

Date of Birth: **17/04/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS AMY ELIZABETH**

Surname: **WEAVER FISHER**

Former names:

Service Address: **17425 NE UNION HILL ROAD**
REDMOND
WASHINGTON
USA
98052

Country/State Usually Resident: **USA**

Date of Birth: **04/03/1967** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25000000**
		Aggregate nominal value	**25000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25000000**
		Total aggregate nominal value	**25000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **24999999 ORDINARY shares held as at the date of this return**
Name: **ELLIS & EVERARD (UK HOLDINGS) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLIS & EVERARD (UK HOLDINGS) LTD**

Name: **CRAVENHURST PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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