



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2011**

Company Name: **UNION SURVIVAL EQUIPMENT LIMITED**

Company Number: **01476136**

Date of this return: **14/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **LION WORKS
WHITEHOUSE ROW
LEEDS
WEST YORKSHIRE
LS10 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ISOBEL**

Surname: **SCHOFIELD**

Former names:

Service Address: **HOLLIN HALL HARROGATE ROAD
HAREWOOD
LEEDS
WEST YORKSHIRE
LS17 9LU**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINE ISOBEL**

Surname: **SCHOFIELD**

Former names:

Service Address: **HOLLIN HALL HARROGATE ROAD
HAREWOOD
LEEDS
WEST YORKSHIRE
LS17 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL SPENCER**

Surname: **SCHOFIELD**

Former names:

Service Address: **HOLLIN HALL
HAREWOOD
LEEDS
WEST YORKSHIRE
LS17 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. RIGHT TO DIVIDENDS. RIGHT TO PARTICIPATE IN A WINDING UP PRO RATA TO SHAREHOLDING. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : 1 ORDINARY shares held as at 2011-02-14
Name: PAUL SPENCER SCHOFIELD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-14
Name: CHRISTINE ISOBEL SCHOLFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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