



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCU0R9SV**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **UNIVERSAL BOLTFORGERS LIMITED**

*Company Number:* **01525523**

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### *Company Details*

*Period Ending:* **12/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2874**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 DUDLEY ROAD WEST TO RO  
TIVIDALE  
OLDBURY  
WEST MIDLANDS  
B69 2PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN BAILEY**

*Address:* **53 BILSTON ROAD  
TIPTON  
WEST MIDLANDS  
DY4 0BY**

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*Director 1 :*

*Name:* **PAUL DAVID WATKINS**

*Address:* **39 THICKNALL DRIVE  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0YH**

*Date of Birth:* **10/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>9000</b>	<b>GBP9000</b>
<i>TOTALS</i>		
	<b>9000</b>	<b>GBP9000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9000 ORDINARY Shares held as at 12/05/2009**

*Name:*

**PAUL DAVID WATKINS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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