



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DV4GJ

Company Name: **UNIVERSAL BOLTFORGERS LIMITED**

Company Number: **01525523**

Date of this return: **12/05/2013**

SIC codes: **25940**

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

Situation of Registered Office: **28 DUDLEY ROAD WEST
TIVIDALE
OLDBURY
WEST MIDLANDS
B69 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BAILEY**

Former names:

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

Company Director **1**

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

Surname: **WATKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **5400 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID WATKINS**

Shareholding 2 : **3600 ORDINARY shares held as at the date of this return**
Name: **SUSAN FRED A WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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