



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED ALUMINIUM LIMITED**

Company Number: **02510845**

Date of this return: **12/06/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT C2 GREENGATE INDUSTRIAL ESTATE
GREENSIDE WAY MIDDLETON
MANCHESTER
ENGLAND
M24 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER NICHOLAS**

Surname: **WRAITH**

Former names:

Service Address: **2 FORDBANK COTTAGES
VICTORIA AVENUE
DIDSBURY
MANCHESTER
M20 2RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **FERNS**

Former names:

Service Address: **SUGAR BROOK BARN
MOSS LANE
MOBBERLEY
KNUTSFORD CHESHIRE
WA16 7B**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1959** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIFFORD**

Surname: **THORNTON**

Former names:

Service Address: **5 CHESHIRE WAY
PAIGHTON
CH3 6BB
CHESTER
CH2 1EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WRAITH**

Former names:

Service Address: **CROWN COTTAGE**
 KNUTSFORD
 CHESHIRE
 WA16 9QB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1930** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER NICHOLAS**

Surname: **WRAITH**

Former names:

Service Address: **2 FORDBANK COTTAGES
VICTORIA AVENUE
DIDSBURY
MANCHESTER
M20 2RA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-01-01

Name: **A.J. FERNS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-01-01

Name: **PETER NICHOLAS WRAITH**

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
5 shares transferred on 2012-01-01

Name: CLIFFORD THORNTON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: UNIBOX HOLDINGS

Shareholding 5 : 5 ORDINARY B shares held as at the date of this return

Name: UNIBOX HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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