



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	UNITED ALUMINIUM LIMITED
<i>Company Number:</i>	02510845
<i>Date of this return:</i>	12/06/2013
<i>SIC codes:</i>	25990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 12/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **UNIBOX HOLDINGS**

Shareholding 2 : **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.