Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/06/2016**

X599GFOH

Company Name:	**UNITED ALUMINIUM LIMITED**
Company Number:	**02510845**
Date of this return:	**12/06/2016**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT C2 GREENGATE INDUSTRIAL ESTATE GREENSIDE WAY MIDDLETON MANCHESTER 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): **MISS EMMA**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MS HEATHER JANE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **THORNTON**

Former names:

Service Address: **5 CHESHIRES WAY**
SAIGHTON
CHESTER
CHESHIRE
CH3 6BB

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**ORDINARY B**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**105**
		Total aggregate nominal value	**105**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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.