



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNITED ALUMINIUM LIMITED**

*Company Number:* **02510845**

*Date of this return:* **12/06/2014**

*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 CLIFFORD**

*Surname:*                            **THORNTON**

*Former names:*

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

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

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

*Company Director* 2

*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**

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*Company Director*    **3**

*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:*    **09/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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.