



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2015**

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Company Name: **UNITED ALUMINIUM LIMITED**

Company Number: **02510845**

Date of this return: **12/06/2015**

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): **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: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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: ****/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 12/06/2015 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.