



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNIVERSAL IMAGE SYSTEMS LIMITED**

*Company Number:* **03027120**

*Date of this return:* **28/02/2011**

*SIC codes:* **2225**

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

*Situation of Registered Office:* **TOWN WALL HOUSE  
4 BALKERNE HILL  
COLCHESTER  
ESSEX  
CO3 3AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSS STUART**

*Surname:* **MCKINLAY**

*Former names:*

*Service Address:* **38 HECKWORTH CLOSE  
SEVERALLS INDUSTRIAL PARK  
COLCHESTER  
UNITED KINGDOM  
CO4 9TB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **AUSTIN LAWRENCE**

*Surname:*                            **MCKINLAY**

*Former names:*

*Service Address:*                **38 HECKWORTH CLOSE  
SEVERALLS INDUSTRIAL PARK  
COLCHESTER  
UNITED KINGDOM  
CO4 9TB**

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

*Date of Birth:*    **06/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## 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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-02-28  
*Name:* AUSTIN LAWRENCE MCKINLAY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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