



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **UNIVERSAL AIR PRODUCTS LIMITED**

Company Number: **03464294**

Company Details

Period Ending: **08/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190 Other wholesale

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARLTON HOUSE (CBC)
101 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0PP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE FRANCIS NORWOOD**

Address: **236 OUTWOOD COMMON ROAD
BILLERICAY
ESSEX
CM11 2LG**

Director 1 :

Name: **MARTIN JOHN JOHNSON**

Address: **29 HILLWAY
BILLERICAY
ESSEX
CM11 2LX**

Date of Birth:

22/03/1962

Nationality:

British

Occupation:

AIR FILTER SALESMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 08/11/2008

Name:

MARTIN JOHN JOHNSON

Address:

Shareholding 2:

10 ORDINARY Shares held as at 08/11/2008

Name:

ANNE NORWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**