



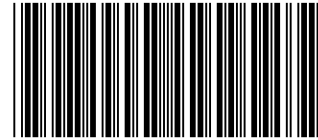
Companies House
— for the record —

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Annual Return

Company Name: **UNIVERSAL BEDDING AND UPHOLSTERY (1998) LIMITED**

Company Number: **03593482**



XRHZNHKS

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **06/07/2006**

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

Principal Business Activities:

SIC Codes

3614

3611

3615

5244

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 D ADMIRAL BUSINESS At Registered Office
PARK
NELSON WAY
CRAMLINGTON
NORTHUMBERLAND
NE23 1WG**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERALD RICHARDSON**

Address: **8 HUNTLY ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR NE25 9UR**

Director 1:

Name: **STEVEN JOSEPH ANGUS** *Address:* **14 BEWICK PARK
WALLSEND
TYNE & WEAR NE28 9RU**
Date of Birth: **16/07/1965**
Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Director 2:

Name: **STEPHEN GRAHAM** *Address:* **5 ST MARYS TERRACE
BARMOOR LANE
RYTON
TYNE & WEAR NE40 3AL**
Date of Birth: **19/08/1956**
Nationality: **BRITISH**
Occupation: **FURNITURE
MANUFACTURE**

Director 3:

Name: **GERALD RICHARDSON** *Address:* **8 HUNTLY ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR NE25 9UR**
Date of Birth: **14/11/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	15499	GBP15499
TOTALS	15499	GBP15499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1666 ORDINARY Shares held as at 06/07/2006

Name: **STEVEN ANGUS**
Address: **14 BEWICK PARK
WALLSEND
TYNE AND WEAR NE28 9RU**

Shareholding 2:

4500 ORDINARY Shares held as at 06/07/2006

Name: **STEPHEN GRAHAM**

Address: **5 ST MARYS TERRACE
BARMOOR LANE
RYTON
TYNE & WEAR NE40 3AL**

Shareholding 3:

500 ORDINARY Shares held as at 06/07/2006

Name: **JUDITH GREENLEY**

Address: **5 BEWICKE ROAD
WALLSEND
TYNE AND WEAR NE28 6SH**

Shareholding 4:

4500 ORDINARY Shares held as at 06/07/2006

Name: **ANTHONY LOWERY**

Address: **79 FENHAM HALL DRIVE
NEWCASTLE UPON TYNE
TYNE AND WEAR NE4 9UY**

Shareholding 5:

3333 ORDINARY Shares held as at 06/07/2006

Name: **GERALD RICHARDSON**

Address: **8 HUNTLY ROAD
WHITLEY BAY
TYNE & WEAR NE25 9UR**

Shareholding 6:

1000 ORDINARY Shares held as at 06/07/2006

Name: **LES ROBINSON**

Address: **31 BEVERLEY DRIVE
BLAYDON-ON-TYNE
TYNE AND WEAR NE21 6HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**