



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL UTILITIES LIMITED**

Company Number: **03667643**

Date of this return: **13/11/2013**

SIC codes: **61900**

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

Situation of Registered Office: **UNIVERSAL HOUSE
LONGLEY LANE
MANCHESTER
M22 4SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **EARLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS**

Company Director 3

Type: **Person**
Full forename(s): **JANETTE**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1968** *Nationality:* **BRITISH**

Occupation: **HEAD OF CR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : 9000000 A shares held as at the date of this return
Name: ETIHAD ACQUISITIONS LTD

Shareholding 2 : 1000000 B shares held as at the date of this return
Name: ETIHAD ACQUISITIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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