



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JBVXJC

Received for filing in Electronic Format on the: **11/10/2012**

Company Name: **U-POL PRODUCTS LIMITED**

Company Number: **04512086**

Date of this return: **15/08/2012**

SIC codes: **20301**

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

Situation of Registered Office: **1-3 TOTTERIDGE LANE
WHETSTONE
LONDON
N20 0EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **COOMBES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO FOLLOW			

Class of shares	ORDINARY A	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO FOLLOW			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **300000 ORDINARY A shares held as at the date of this return**
Name: **U-POL GROUP LIMITED**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **U-POL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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