



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL CARBON FIBRES LIMITED**

Company Number: **05447389**

Date of this return: **09/05/2015**

SIC codes: **13100**
13200

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

Situation of Registered Office: **STATION MILLS STATION ROAD**
WYKE
BRADFORD
WEST YORKSHIRE
BD12 8LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY RAYMOND**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/06/1956** Nationality: **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **STANKIEWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/09/1958** *Nationality:* **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29002
		<i>Aggregate nominal value</i>	29002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29002
		<i>Total aggregate nominal value</i>	29002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **29002 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL CARBON FIBRES (HOLDINGS) 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.