



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYOWZ3ZG**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **UNIVERSAL PANELS & SYSTEMS LIMITED**

*Company Number:* **06396669**

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### *Company Details*

*Period Ending:* **11/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**118 COLLIER ROW ROAD  
ROMFORD  
ESSEX  
RM5 2BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE BARBARA SMITH**      *Address:* **BORWICK HOUSE BORWICK LANE  
WICKFORD  
ESSEX  
SS12 0QA**

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### *Director 1 :*

*Name:* **MR. ANDREW JOHN  
CHANDLER**      *Address:* **9 QUEENS POINT  
SHANDON  
HELENSBURGH  
DUNBARTONSHIRE  
UNITED KINGDOM  
G84 8QZ**

*Date of Birth:* **10/02/1965**      *Nationality:* **British**      *Occupation:* **ELECTRICAL ENGINEER**

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### *Director 2 :*

*Name:* **RICHARD GRAHAM  
FRANKLIN**      *Address:* **21 BROMFORDS CLOSE  
WICKFORD  
ESSEX  
SS12 0PN**

*Date of Birth:* **20/02/1958**      *Nationality:* **British**      *Occupation:* **ELECTRICIAN**

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Director 3 :

Name: CAROLINE BARBARA SMITH Address: BORWICK HOUSE BORWICK LANE  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0QA

Date of Birth: 09/01/1962 Nationality: British Occupation: ACCOUNTANT

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Director 4 :

Name: RAYMOND GRAHAM SMITH Address: BORWICK HOUSE BORWICK LANE  
WICKFORD  
ESSEX  
SS12 0QA

Date of Birth: 18/06/1961 Nationality: British Occupation: ELECTRICIAN

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 11/10/2008**

*Name:*

**ANDREW CHANDLER**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 11/10/2008**

*Name:*

**RICHARD FRANKLIN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 11/10/2008**

*Name:*

**RAY SMITH**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 11/10/2008**

*Name:*

**CAROLINE SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

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