



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06396669**

Date of this return: **11/10/2011**

SIC codes: **27900**

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

Situation of Registered Office: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
RM5 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CAROLINE BARBARA**

Surname: **SMITH**

Former names: **FRANKLIN**

Service Address: **BORWICK HOUSE BORWICK LANE
WICKFORD
ESSEX
SS11 0QA**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ANDREW JOHN**

Surname: **CHANDLER**

Former names:

Service Address: **9 QUEENS POINT
SHANDON, HELENSBURGH
GLASGOW
DUNBARTONSHIRE
G84 8QZ**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD GRAHAM**

Surname: **FRANKLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1958**

Nationality: **BRITISH**

Occupation: **ELECTRICAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. CAROLINE BARBARA**

Surname: **SMITH**

Former names: **FRANKLIN**

Service Address: **BORWICK HOUSE BORWICK LANE
WICKFORD
ESSEX
SS11 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR. RAYMOND GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **BORWICK HOUSE
BORWICK LANE
WICKFORD
ESSEX
SS12 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1961**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHANDLER**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRANKLIN**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **RAY SMITH**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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