



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM8LOO6U

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

*Company Number:* **06396669**

*Date of this return:* **11/10/2010**

*SIC codes:* **7487**

*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:*

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

*Company Director*    ***I***

*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:* **21 BROMFORDS CLOSE  
WICKFORD  
ESSEX  
SS12 0PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAN**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-10-11  
*Name:* ANDREW CHANDLER

*Shareholding 2* : 16 ORDINARY shares held as at 2010-10-11  
*Name:* RICHARD FRANKLIN

*Shareholding 3* : 17 ORDINARY shares held as at 2010-10-11  
*Name:* RAY SMITH

*Shareholding 4* : 17 ORDINARY shares held as at 2010-10-11  
*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.