



Companies House

AR01 (ef)

Annual Return



X556N8G3

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Company Name: **UNIVERSAL ACOUSTICS LIMITED**

Company Number: **06558759**

Date of this return: **08/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **4 WARREN YARD
WOLVERTON MILL
MILTON KEYNES
MK12 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA SYLVIA**

Surname: **EASTWOOD**

Former names:

Service Address: **HORSESHOE COTTAGE MARKET SQUARE
HANSLOPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **EASTWOOD**

Former names:

Service Address: **HORSE SHOE COTTAGE MARKET SQUARE
HANSLOPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7LL**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL EASTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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