



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NIYCP**

*Company Name:* **ULS & SON (HEATHROW) LIMITED**

*Company Number:* **06849182**

*Date of this return:* **17/03/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **FINANCIAL HOUSE 14 BARCLAY ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 1JN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN PHILIP**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*        **THE WILLOWS CRONDALL ROAD  
CROOKHAM VILLAGE  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 5SS**

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

*Date of Birth:*    **21/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMIE SPENCER**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **THE WILLOWS CRONDALL ROAD  
CROOKHAM VILLAGE  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 5SS**

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

*Date of Birth:* **06/01/1991** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100% VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 GBP1 SHARES shares held as at the date of this return**  
**50 shares transferred on 2011-03-18**

*Name:* **JAMIE SPENCER UNDERWOOD**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **COLIN PHILIP UNDERWOOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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