



Companies House

AR01 (ef)

Annual Return



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Company Name: ULS & Son (Heathrow) Limited

Company Number: 06849182

Date of this return: 17/03/2016

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: C/O THE MCCAY PARTNERSHIP 24 CAPITAL BUSINESS CENTRE
22 CARLTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BS

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: ****/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
UNITED KINGDOM
GU51 5SS**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
	1 GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

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 17/03/2016 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 : **25 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR COLIN PHILIP UNDERWOOD**

Shareholding 2 : **75 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
25 shares transferred on 2015-03-18
Name: **MR JAMIE SPENCER UNDERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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