



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2014**

X3J8ZLJ5

Company Name: **UNICLIP LIMITED**

Company Number: **00434709**

Date of this return: **14/10/2014**

SIC codes: **25940**

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

Situation of Registered Office: **100 ROYSTON ROAD
BYFLEET
WEYBRIDGE
SURREY.
KT14 7NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ERIC**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **SHEPHERD**

Former names:

Service Address: **100 ROYSTON ROAD
BYFLEET
SURREY
KT14 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM ERIC**

Surname: **SHEPHERD**

Former names:

Service Address: **100 ROYSTON ROAD
BYFLEET
SURREY
KT14 7NY**

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

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **E.W. SHEPHERDS ACCUMULATIONMAINTENANCE SETTLEMENT**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **E.W. SHEPHERDS DISCRETIONARY TRUST**

Shareholding 3 : **850 ORDINARY shares held as at the date of this return**
Name: **W.E. SHEPHERD**

Shareholding 4 : **850 ORDINARY shares held as at the date of this return**
Name: **A.M. SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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