



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KUNICK (109) LIMITED**

*Company Number:* **01434201**

*Date of this return:* **07/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **POTTON HOUSE GREAT NORTH ROAD  
WYBOSTON  
BEDFORD  
UNITED KINGDOM  
MK44 3BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MATTHEW**

*Surname:* **STILL**

*Former names:*

*Service Address:* **4 SOUTHWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8HX**

*Company Director*    **1**

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

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **56 BANK CREST  
BAILDON  
WEST YORKSHIRE  
BD17 5HB**

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

*Date of Birth:*    **10/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MICHAEL**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **BYRON HOUSE WEAVERLAKE DRIVE  
YOXALL  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE13 8AD**

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

*Date of Birth:*    **29/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JULIAN FREDERICK**

*Surname:*                    **NICHOLLS**

*Former names:*

*Service Address:*            **C/O DANOPTRA LIMITED  
LOW LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4ER**

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

*Date of Birth:*    **21/09/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD MATTHEW**

*Surname:* **STILL**

*Former names:*

*Service Address:* **DANOPTRA LIMITED LOW LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4ER**

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

*Date of Birth:* **09/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>3435488</b>
		<i>Aggregate nominal value</i>	<b>34354.88</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>359290040</b>
		<i>Aggregate nominal value</i>	<b>89822510</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>NET CUMULATIVE IRREDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>640000</b>
		<i>Aggregate nominal value</i>	<b>640000</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND 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>363365528</b>
		<i>Total aggregate nominal value</i>	<b>90496864.88</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **3435488 DEFERRED shares held as at the date of this return**  
*Name:* **KUNICK LTD**

*Shareholding 2* : **359290040 ORDINARY shares held as at the date of this return**  
*Name:* **KUNICK LTD**

*Shareholding 3* : **640000 NET CUMULATIVE IRREDEEMABLE PREFERENCE shares held as at the date of this**  
*Name:* **KUNICK LTD**

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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.