



Companies House
— for the record —

363a_(ef)

Annual Return



XBD969MV

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **UNIQUETODAY LIMITED**

Company Number: **02490942**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANOR FARM
BRIDGHAM
NORFOLK
NR16 2RX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN RUSSELL
STUTELEY**

Address: **QUAYS HOUSE SCHOOL ROAD RISBY
BURY ST EDMUNDS
SUFFOLK
IP28 6RQ**

Director 1 :

Name: **SHEILA ANNE RACKHAM**

Address: **MANOR FARM
BRIDGHAM
NORFOLK
NR16 2RX**

Date of Birth: **18/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL ANTHONY RACKHAM
(SNR)**

Address: **MANOR FARM
BRIDGHAM
NORWICH
NORFOLK
NR16 2RX**

Date of Birth: **22/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL ANTHONY RACKHAM** *Address:* **MANOR FARM
BRIDGHAM
NORWICH
NORFOLK
NR16 2RX**

Date of Birth: **20/08/1965** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS**

Director 4 :

Name: **STEPHEN RUSSELL** *Address:* **QUAYS HOUSE SCHOOL ROAD RISBY
BURY ST EDMUNDS
SUFFOLK
IP28 6RQ**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 31/03/2009

Name:

PAUL RACKHAM LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**