



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **UNITY COMPUTER LIMITED**

Company Number: **02599875**

Company Details

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

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

Principal Business Activities:

SIC codes:

7210	Hardware consultancy
7222	
8022	
7487	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 PARK DRIVE EAST
MIRFIELD
WEST YORKSHIRE
WF14 9NH**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE HALF**

Address: **CARTREF WERN GIFFARD
PANDY
GWENT
NP7 8DL**

Director 1 :

Name: **MR RUSSELL MURRAY
THOMSON**

Address: **20 PARK DRIVE EAST
MIRFIELD
W YORKS
WF14 9NH**

Date of Birth: **02/01/1959** *Nationality:* **British**

Occupation: **TECHNICAL EDUCATIONAL
CONS**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

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:

33 ORDINARY Shares held as at 31/03/2009

Name:

LEE MASON

Address:

Shareholding 2:

966 ORDINARY Shares held as at 31/03/2009

Name:

RUSSELL MURRAY THOMSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2009

Name:

DAVID SALISBURY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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