



Companies House

AR01 (ef)

Annual Return



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X35MFNHF

Company Name: **UNITY COMPUTER LIMITED**

Company Number: **02599875**

Date of this return: **31/03/2014**

SIC codes: **62020**
72190
85320
26200

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

Situation of Registered Office: **20 PARK DRIVE EAST**
MIRFIELD
WEST YORKSHIRE
WF14 9NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL MURRAY**

Surname: **THOMSON**

Former names:

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

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

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL EDUCATIONAL
CONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL PARTICULARS OR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LEE MASON**

Shareholding 2 : **966 ORDINARY shares held as at the date of this return**
Name: **RUSSELL MURRAY THOMSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SALISBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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