



Companies House
— for the record —

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Annual Return



XTTE7BJY

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **UNISHEFF PROPERTIES LIMITED**

Company Number: **02726021**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPARTMENT OF
FINANCE UNIVERSITY
OF SHEFFIELD
WESTERN BANK
SHEFFIELD
S10 2TN**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN PAUL SMART**

Address: **32 EPPING GROVE
SOTHALL
SHEFFIELD
S20 2GL**

Director 1 :

Name: **HELEN JILL DINGLE**

Address: **8 BLENHEIM MEWS
ECCLESALL
SHEFFIELD
S11 9PR**

Date of Birth: **18/10/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 22/06/2009

Name:

UNIVERSITY OF SHEFFIELD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2009

Name:

JAMES EDWARD EARDLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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