

363a(ef)

Annual Return

Company Name:

UNITECH SIGNS AND SCREENPRINT LIMITED

Company Number:

02841935

Received for filing in Electronic Format on the: 10/08/2006



Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

2811

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

Holaers Adaress:

UNITECH HOUSE, PROSPECT At Registered Office

RD

BURNTWOOD

STAFFORDSHIRE

WS7 0AU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK ANTHONY JAMES STREET Address:

UNITECH HOUSE

WEST COPPICE ROAD

BROWNHILLS

WEST MIDLANDS WS8 7HB

Director 1:

Name: MRS MANDY IMLAH Address: YEW TREES

Date of Birth: 24/03/1962 KIDDEMORE GREEN ROAD

Nationality: BRITISH BREWOOD

Occupation: COMMERCIAL MANAGER STAFFORD ST19 9BQ

n.

Director 2:

Name: ALEXANDER MENZIES Address: YEW TREES

IMLAH KIDDEMORE GREEN ROAD,

Date of Birth: 20/04/1964 BREWOOD

Nationality: BRITISH STAFFORDSHIRE ST19 9BQ

Occupation: COMPANY DIRECTOR

Director 3:

Name: MARK ANTHONY JAMES Address: UNITECH HOUSE

STREET WEST COPPICE ROAD

Date of Birth: 16/01/1960 BROWNHILLS

Nationality: BRITISH WEST MIDLANDS WS8 7HB

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/08/2006

Name: UNITECH INDUSTRIES LTD

Address: UNITECH HOUSE

PROSPECT ROAD BURNTWOOD

STAFFORDSHIRE WS7 0AU

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 10/08/2006 Authenticated: Yes (E/W)