



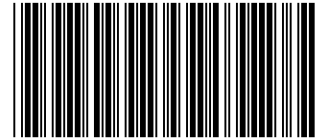
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Companies House
— for the record —

Annual Return

Company Name: UNITECH MACHINING SERVICES LIMITED

Company Number: 02841935



XHAPBRXC

Received for filing in Electronic Format on the: 08/08/2007

Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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
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Director 1:

Name:	ALEXANDER MENZIES	Address:	YEW TREES KIDDEMORE GREEN ROAD, BREWOOD STAFFORDSHIRE ST19 9BQ
Date of Birth:	20/04/1964		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 2:

Name: **MANDY IMLAH** *Address:* **YEW TREES**
Date of Birth: **24/03/1962** **KIDDEMORE GREEN ROAD**
Nationality: **BRITISH** **BREWOOD**
Occupation: **COMMERCIAL MANAGER** **STAFFORDSHIRE ST19 9BQ**

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007

Name: **UNITECH INDUSTRIES LTD**

Address: **UNITECH HOUSE**
PROSPECT ROAD
BURNTWOOD
STAFFORDSHIRE WS7 0AU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**