



Companies House

**AR01** (ef)

**Annual Return**



X4FXTKJM

Received for filing in Electronic Format on the: **14/09/2015**

---

*Company Name:* **UNITOR LIMITED**

*Company Number:* **02965638**

*Date of this return:* **07/09/2015**

*SIC codes:* **20411**  
**81299**

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

*Situation of Registered Office:* **44 MARMION ROAD**  
**HOVE**  
**EAST SUSSEX**  
**BN3 5FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DUDLEY D'URBEN**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **44 MARMION ROAD  
HOVE  
EAST SUSSEX  
BN3 5FT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CYNTHIA JEAN**

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **44 MARMION ROAD  
HOVE  
EAST SUSSEX  
BN3 5FT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DUDLEY D'URBEN**

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **44 MARMION ROAD  
HOVE  
EAST SUSSEX  
BN3 5FT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* ESME JEAN PEARSON

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* CYNTHIA JEAN PEARSON

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL DUDLEY PEARSON

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN D.D. PEARSON

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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