



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **UNIQUE CAR SOUND AND SECURITY LIMITED**

Company Number: **03237669**

Company Details

Period Ending: **19/07/2009**

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:*

**28 SUMMER GARDENS
CAMBERLEY
SURREY
GU15 1ED**

Details of Officers of the Company

Company Secretary 1:

Name: **KAY ELIZABETH GODWIN**

Address: **28 SUMMER GARDENS
CAMBERLEY
SURREY
GU15 1ED**

Director 1 :

Name: **CHRISTOPHER DAVID
GODWIN**

Address: **34 BARTONS WAY
COVE
FARNBOROUGH
HANTS
GU14 9LL**

Date of Birth: **16/02/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL ALAN GODWIN**

Address: **28 SUMMER GARDENS
CAMBERLEY
SURREY
GU15 1ED**

Date of Birth: **08/12/1945** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **TIMOTHY MICHAEL
GODWIN**

Address: **86 JESSETT DRIVE
CHURCH CROOKHAM
HANTS
GU52 OXU**

Date of Birth: **08/07/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 19/07/2009

Name: **M.A. GODWIN**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 19/07/2009

Name:

C.D. GODWIN

Address:

Shareholding 3:

100 ORDINARY Shares held as at 19/07/2009

Name:

T.M. GODWIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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