



Companies House
— for the record —

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Annual Return



XFT4L699

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Company Name: **UNILODGE HOLDINGS (UK) LIMITED**

Company Number: **03486593**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE CORE 40 ST.
THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JX**

*Register of
Members Address:*

**THE CORE 40 ST.
THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JX**

*Register of Debenture
Holders Address:*

**THE CORE 40 ST.
THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW DONALD REID** *Address:* **15 CRANBROOK ROAD
REDLAND
BRISTOL
BS6 7BJ**

Director 1 :

Name: **MR MARK CHRISTOPHER
ALLAN** *Address:* **7 LEIGH ROAD
CLIFTON
BRISTOL
BS8 2DA**

Date of Birth: **26/04/1972** *Nationality:* **British** *Occupation:* **FINANCE 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	375000	GBP375000

TOTALS

375000	GBP375000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375000 ORDINARY Shares held as at 29/12/2008

Name:

UNILODGE HOLDING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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