



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03486593**

Date of this return: **29/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **THE CORE 40 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW DONALD**

Surname: **REID**

Former names:

Service Address: **15 CRANBROOK ROAD
REDLAND
BRISTOL
BS6 7BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **ALLAN**

Former names:

Service Address: **7 LEIGH ROAD
CLIFTON
BRISTOL
BS8 2DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375000
	GBP	<i>Aggregate nominal value</i>	375000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375000
		<i>Total aggregate nominal value</i>	375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

375000 ORDINARY Shares held as at 29/12/2009

Name:

UNILODGE HOLDING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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