



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQXCLBE

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Company Name: **UNIPART NORTH AMERICA LIMITED**

Company Number: **03588027**

Date of this return: **25/06/2010**

SIC codes: **5030**

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

Situation of Registered Office: **UNIPART HOUSE
GARSINGTON ROAD COWLEY
OXFORD
OX4 2PG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MICHAEL DOUGLAS**
Surname: **RIMMER**
Former names:
Service Address: **32 WATLING LANE**
 DORCHESTER ON THAMES
 WALLINGFORD
 OXFORDSHIRE
 OX10 7JG

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK WILLIAM**
Surname: **BURNS**
Former names:
Service Address: **30 SANDHURST ROAD**
 FOUR OAKS
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 4UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL MARK**
Surname: **DESSAIN**
Former names:
Service Address: **10 HIGH STREET**
 BODICOTE
 BANBURY
 OXFORDSHIRE
 OX15 4BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND**
Surname: **LEUNG**
Former names:
Service Address: **66 HANSON ROAD**
 ABINGDON
 OXON
 OX14 1YL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **MOURGUE**
Former names:
Service Address: **BROMPTON GATES**
 170 BURLEY ROAD
 BRANSGORE
 DORSET
 BH23 8DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MARK HOWARD**
Surname: **TONKS**
Former names:
Service Address: **SUNRISE CHURCH ROAD NORTH LEIGH**
 WITNEY
 OXON
 OX8 6TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL SAMUEL**
Surname: **VARNOM**
Former names:
Service Address: **5 THE WILLOWS WOOTTON**
 BOARS HILL
 OXFORD
 OXON
 OX1 5LD

Country/State Usually Resident: **UK**

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

1 ORDINARY Shares held as at 25/06/2010

Name: **UNIPART GROUP 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.