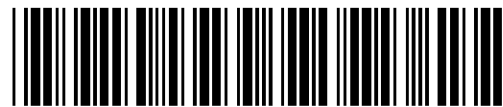




Annual Return

Company Name: **UNIPART NORTH AMERICA LIMITED**

Company Number: **03588027**



Received for filing in Electronic Format on the: **14/07/2016**

X5B872OG

Company Name: **UNIPART NORTH AMERICA LIMITED**

Company Number: **03588027**

Date of this return: **25/06/2016**

Sic Codes: **45310**

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

Situation of **UNIPART HOUSE GARSINGTON ROAD COWLEY OXFORD**

Registered Office: **OX4 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT PAUL DAVID**
Surname: **O'BRIEN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL MARK**
Surname: **DESSAIN**
Former Names: **SOPHIE PRYOR**
Service Address: **10 HIGH STREET BANBURY BODICOTE
OX15 4BX**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1974** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **MR MARK HOWARD**
Surname: **TONKS**
Service Address: **SUNRISE CHURCH ROAD NORTH LEIGH WITNEY
OX8 6TX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR MICHAEL SAMUEL**
Surname: **VARNOM**
Service Address: **5 THE WILLOWS WOOTTON OXFORD BOARS HILL
OX1 5LD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
RANK PARI PASSU IN ALL RESPECTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 the date of this return**
Name: **UNIPART GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

