



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT1B61**

*Company Name:* **UNIPART NORTH AMERICA LIMITED**

*Company Number:* **03588027**

*Date of this return:* **25/06/2014**

*SIC codes:* **45310**

*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 PAUL MARK**

*Surname:*                **DESSAIN**

*Former names:*

*Service Address:*        **10 HIGH STREET  
BODICOTE  
BANBURY  
OXFORDSHIRE  
OX15 4BX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*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*    **3**

*Type:*                                **Person**

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

*Surname:*                            **TONKS**

*Former names:*

*Service Address:*                **SUNRISE CHURCH ROAD NORTH LEIGH  
WITNEY  
OXON  
OX8 6TX**

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

*Date of Birth:*    **10/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL SAMUEL**

*Surname:* **VARNOM**

*Former names:*

*Service Address:* **5 THE WILLOWS WOOTTON  
BOARS HILL  
OXFORD  
OXON  
OX1 5LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNIPART GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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