



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNISPARES LIMITED**

*Company Number:* **04108899**

*Date of this return:* **14/10/2013**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **UNIT 8 BURRELL ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK RICHARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **19 THE COPSE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 7UG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY WILLIAM**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **36 HAM ROAD  
WORTHING  
WEST SUSSEX  
BN11 2QX**

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

*Date of Birth:*    **24/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK RICHARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **19 THE COPSE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 7UG**

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

*Date of Birth:* **14/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NORMAL RIGHTS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **G.W. SHEPHERD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M.R. TAYLOR**

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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.