



Companies House
— for the record —

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Annual Return



XSC3R7JL

Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **UNIMORE LIMITED**

Company Number: **04163640**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Details of Officers of the Company

Company Secretary 1:

Name: **FLR NOMINEES LIMITED**

Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Director 1 :

Name: **CHRISTOPHER RUTTLE**

Address: **HOME FARM BARN
THE LEE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9NA**

Date of Birth: **04/06/1948** *Nationality:* **BRITISH**

Occupation: **FARM MANAGER**

Director 2 :

Name: **ELIZABETH CECILY
STEWART-LIBERTY**

Address: **THE LEE HOUSE THE LEE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9NA**

Date of Birth: **26/05/1930** *Nationality:* **BRITISH**

Occupation: **LAND OWNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2009

Name: **ELIZABETH CECILY STEWART-LIBERTY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**