



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VA2TE**

*Company Name:* **UNITECH EQUIPMENT LIMITED**

*Company Number:* **04184164**

*Date of this return:* **21/03/2013**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **ASHFIELD HOUSE  
RESOLUTION ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **GEOGHEGAN**

*Former names:*

*Service Address:* **8 WOODSTOWN PARADE  
KNOCKLYON  
DUBLIN  
IRELAND  
16**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PADRAIC**

*Surname:*                                **DEMPSEY**

*Former names:*

*Service Address:*                        **UNITECH HOUSE BOND CLOSE  
KINGSLAND BUSINESS PARK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8PZ**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/09/1977**                                *Nationality:*    **IRISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY**

*Surname:*                            **MCGRANE**

*Former names:*

*Service Address:*                **44 WHITETHORN ROAD**  
   **CLONSKEAGH**  
   **DUBLIN**  
   **DUBLIN 6**  
   **IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **03/06/1963**                                *Nationality:*    **IRISH**  
*Occupation:*    **ACCOUNTANT**

## 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>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</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 21/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNITECH LIMITED**

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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.