Companies House

AR01 (ef)

Annual Return

Company Name:	**UNITECH EQUIPMENT LIMITED**
Company Number:	**04184164**
Date of this return:	**21/03/2016**
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): **MS TARA**

Surname: **GRIMLEY**

Former names:

Service Address: **34 LINSEYS HILL**
                     ARMAGH
                     NORTHERN IRELAND
                     BT61 9HD

Company Director *1*

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

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1972**   *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **MCATAMNEY**

Former names:

Service Address: **UDG HEALTHCARE HOUSE MAGNA DRIVE, MAGNA BUSINESS PARK**
CITYWEST ROAD
DUBLIN 24
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1962**   *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	1
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	1

Prescribed particulars

ONE VOTE PER ORDINARY SHARE

Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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