



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIPART LOGISTICS LIMITED**

Company Number: **04330119**

Date of this return: **28/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **UNIPART HOUSE
COWLEY
OXFORD
OXFORDSHIRE
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 FRANK WILLIAM**

Surname: **BURNS**

Former names:

Service Address: **30 SANDHURST ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **ENGLAND**

Date of Birth: **07/05/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **MOURGUE**

Former names:

Service Address: **BROMPTON GATES
170 BURLEY ROAD
BRANSGORE
DORSET
BH23 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOHN MITCHELL**

Surname: **NEILL**

Former names:

Service Address: **BADDIANT
ALLEYNS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9AE**

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

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

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

Surname: **TONKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DETAILS OF RIGHTS ATTACHED TO SHARES, IF ANY, ARE CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 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.