Companies House
for the record

AR01 (ef)

Annual Return

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X201Q2HC

Company Name:	**UNIPART LOGISTICS LIMITED**
Company Number:	**04330119**
Date of this return:	**28/11/2012**
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: **UNITED KINGDOM**

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: **GREAT BRITAIN**

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): **MR MARK HOWARD**

Surname: **TONKS**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

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	**0**

Prescribed particulars

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

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 28/11/2012 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.