



*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:* **28/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIPART HOUSE  
COWLEY  
OXFORD  
OXFORDSHIRE  
OX4 2PG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL DOUGLAS**

*Surname:* **RIMMER**

*Former names:*

*Service Address:* **32 WATLING LANE  
DORCHESTER ON THAMES  
WALLINGFORD  
OXFORDSHIRE  
OX10 7JG**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**UNIPART GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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