



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36X3H5W

Company Name: **UNIC LTD**

Company Number: **04399218**

Date of this return: **20/03/2014**

SIC codes: **82990**
92000

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

Situation of Registered Office: **17 HEATHERDALE ROAD**
CAMBERLEY
SURREY
GU15 2LT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **CROMPTON**

Former names:

Service Address: **17 HEATHERDALE ROAD
CAMBERLEY
SURREY
GU15 2LT**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **CROMPTON**

Former names:

Service Address: **17 HEATHERDALE ROAD
CAMBERLEY
SURREY
GU15 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS UNA MARY**

Surname: **CROMPTON**

Former names:

Service Address: **17 HEATHERDALE ROAD
CAMBERLEY
SURREY
GU15 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES QUALIFY FOR DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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: **IAN CROMPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UNA MARY CROMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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