

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/09/2008

Company Name: UNIQUE SCRAP STORE LTD.

Company Number: 04531716

Company Details

Period Ending: 11/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office Address:

NG24 1BS

Register of Members Address: Register of Debenture Holders Address:

UNIT 2 MANNERS ROAD NEWARK NOTTINGHAMSHIRE

Electronically Filed Document for Company Number: 04531716

Details of Officers of the Company

Company Secretary 1:		
Name: JULIA CLARE HUGHES	Addres.	S: 43 LIME GROVE NEWARK NOTTINGHAMSHIRE NG24 4AQ
Director 1 :		
Name: JULIA CLARE HUGHES	Address:	43 LIME GROVE NEWARK NOTTINGHAMSHIRE NG24 4AQ
Date of Birth: Nationali 21/04/1952	BRITISH	Occupation: MANAGER
Director 2:		
Name: TRISH CROWSON	Address:	EAST COTTAGE TOP STREET ELSTON NEWARK NOTTINGHAMSHIRE UNITED KINGDOM NG23 5NP
Date of Birth: Nationali 03/06/1962	ity: BRITISH	Occupation: DIRECTOR/TRUSTEE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2008

Name: J WEIR

Address: FENELON KINGSBRIDGE TERRACE 58 DALE ROAD

MATLOCK DE4 3NB

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2008

Name: JULIA HUGHES

Address: 43 LIME GROVE

NEWARK

NOTTINGHAMSHIRE UNITED KINGDOM

NG24 4AQ

Authorisation

Authoriser Designation: director	Date Authorised: 25/09/2008	Authenticated: Yes (E/W)	