



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITAS MARKETING SERVICES LIMITED**

Company Number: **04535960**

Date of this return: **16/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL MATTHEW CARL**

Surname: **PONNIAH**

Former names:

Service Address: **53 DRAYCOTT PLACE
LONDON
UNITED KINGDOM
SW3 3DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC DANIEL ANTHONY**

Surname: **PONNIAH**

Former names:

Service Address: **6 THE COURTYARD 69A GOWAN AVENUE
LONDON
SW6 6RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMUEL MATTHEW CARL**

Surname: **PONNIAH**

Former names:

Service Address: **53 DRAYCOTT PLACE
LONDON
SW3 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1985** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

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
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 16/09/2010 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 2010-09-16**
Name: **UNITAS SERVICES 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.