



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JOOZBU

Received for filing in Electronic Format on the: **16/10/2012**

Company Name: **UNITBASE.CO.UK LIMITED**

Company Number: **04915147**

Date of this return: **29/09/2012**

SIC codes: **59113**
59111

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

Situation of Registered Office: **C/O WIMBLEDON STUDIOS**
1 DEER PARK ROAD
LONDON
UNITED KINGDOM
SW19 3TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SIEW YEN**

Surname: **CHONG**

Former names:

Service Address: **1 SILESIA BUILDINGS
LONDON
UNITED KINGDOM
E8 3PX**

Company Director ***I***

Type: **Person**

Full forename(s): **BEN MARK**

Surname: **PILTZ**

Former names:

Service Address: **189 VICTORIA PARK ROAD
LONDON
E9 7JN**

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

Date of Birth: **20/02/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR. PIER'S DANIEL**

Surname: **READ**

Former names:

Service Address: **12 BOURNE ROAD
LONDON
N8 9HJ**

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

Date of Birth: **14/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **65 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PILTZ**

Shareholding 2 : **135 ORDINARY shares held as at the date of this return**
Name: **PIERS READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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