



Companies House
— for the record —

AR01 (ef)

Annual Return



XIMFETVI

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Company Name: **UNIDATA INFRASTRUCTURE LIMITED**

Company Number: **06838573**

Date of this return: **06/03/2011**

SIC codes: **4531**

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

Situation of Registered Office: **6 WATERSON STREET
LONDON
UNITED KINGDOM
E2 8HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UNIDATA INFRASTRUCTURE LIMITED
6 WATERSON STREET
LONDON
E2 8HE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **CLARE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JULIE ANNE**

Surname: **CLARE**

Former names:

Service Address: **9 BLACKSMITH CLOSE
WARE
HERTFORDSHIRE
SG12 9TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STUART**

Surname: **ELBOURNE**

Former names:

Service Address: **MEADOWSWEET BARN
NORWICH ROAD SCOULTON
NORWICH
NR9 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 100 OTHER shares held as at 2011-03-06
Name: UNI-DATA GROUP (UK) 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.