



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/09/2008

Company Name: **UNCHAINED REVERSIONS LIMITED**

Company Number: **SC146263**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JAMES SELLARS HOUSE
144 WEST GEORGE
STREET
GLASGOW
G2 2HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN EDWARD CAVES**

Address: **27 NORTHILL ROAD
COPL
BEDFORD
BEDFORDSHIRE
MK44 3TU**

Director 1 :

Name: **GRAEME CALDER WALKER
MARSHALL**

Address: **BLACK KNOLL HOUSE RHINEFIELD
ROAD
BROCKENHURST
HAMPSHIRE
SO42 7QE**

Date of Birth:

09/09/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR RUPERT ANTHONY
PEARCE GOULD**

Address: **65 CHURCH STREET
HARSTON
CAMBRIDGE
CB22 7NP**

Date of Birth:

25/06/1951

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1822112	GBP911056
<i>TOTALS</i>		
	1822112	GBP911056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1822112 ORDINARY Shares held as at 31/08/2008

Name: **SOVEREIGN REVERSIONS PLC**
Address: **31 GOLDINGTON ROAD**
BEDFORD
MK40 3LH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

Authenticated: **Yes (SC)**