



Companies House
— for the record —

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Annual Return



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Company Name: **UNIMAP LIMITED**

Company Number: **SC182963**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANNERGATE HOUSE,
41 DUNDEE
ROAD WEST, BROUGHTY
FERRY
DUNDEE
DD5 1NB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN REID**

Address: **6 HERMITAGE ROAD
BROUGHTY FERRY
DUNDEE
TAYSIDE
DD5 2HY**

Director 1 :

Name: **STEWART LINDSAY MCGILL** *Address:* **901 REAGAN DRIVE
SAINT JOSEPH
ILLINOIS
U.S.A.
61873**

Date of Birth: **07/11/1966** *Nationality:* **British** *Occupation:* **DESIGNER**

Director 2 :

Name: **JOHN ANGUS REID** *Address:* **25 GREENBANK GROVE
EDINBURGH
MIDLOTHIAN
EH10 5ST**

Date of Birth: **18/10/1946** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 3 :

Name: **JOHN REID**

Address: **6 HERMITAGE ROAD
BROUGHTY FERRY
DUNDEE
TAYSIDE
DD5 2HY**

Date of Birth:

20/01/1959

Nationality:

British

Occupation:

DESIGNER

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008

Name: **JOHN ANGUS REID**
Address: **25 GREENBANK GROVE
EDINBURGH
EH10 5ST**

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2008

Name:

JOHN REID

Address:

**6 HERMITAGE ROAD
BROUGHTY FERRY DUNDEE
TAYSIDE
DD5 2HY**

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2008

Name:

STEWART MCGILL

Address:

**9 GRAHAM TERRACE
DUNDEE TAYSIDE
DD4 9XD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (SC)**