



Companies House
— for the record —

363a_(ef)

Annual Return



XRMTJ7HA

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **UNIMAP LIMITED**

Company Number: **SC182963**

Company Details

Period Ending: **13/02/2009**

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

Date of Birth: **20/01/1959** *Nationality:* **British** *Occupation:* **DESIGNER**

Director 3 :

Name: **JOHN ANGUS REID**

Address: **25 GREENBANK GROVE
EDINBURGH
MIDLOTHIAN
EH10 5ST**

Date of Birth: **18/10/1946** Nationality: **British**

Occupation: **GENERAL MANAGER**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name: **JOHN ANGUS REID**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name:

JOHN REID

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2009

Name:

STEWART MCGILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (SC)**