



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIMAP LIMITED**

Company Number: **SC182963**

Date of this return: **13/02/2010**

SIC codes: **7440**

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

Situation of Registered Office: **STANNERGATE HOUSE, 41 DUNDEE
ROAD WEST, BROUGHTY FERRY
DUNDEE
DD5 1NB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **REID**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEWART LINDSAY**

Surname: **MCGILL**

Former names:

Service Address: **901 REAGAN DRIVE
SAINT JOSEPH
ILLINOIS
61873**

Country/State Usually Resident: **USA**

Date of Birth: **1966-11-07**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **REID**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1959-01-20**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ANGUS**

Surname: **REID**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1946-10-18**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

1 ORDINARY Shares held as at 13/02/2010

Name: **JOHN ANGUS REID**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **JOHN REID**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/02/2010

Name: **STEWART MCGILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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