



Companies House
— for the record —

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Annual Return

Company Name: UNIQUE CAR SOUND AND SECURITY LIMITED

Company Number: 03237669



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Company Details

Period Ending: 19/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28 SUMMER GARDENS
CAMBERLEY
SURREY
GU15 1ED

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAY ELIZABETH GODWIN

Address: 28 SUMMER GARDENS
CAMBERLEY
SURREY GU15 1ED

Director 1:

Name: CHRISTOPHER DAVID
GODWIN

Address: 28 SUMMER GARDENS
CAMBERLEY
SURREY GU15 1ED

Date of Birth: 16/02/1975

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MICHAEL ALAN GODWIN** *Address:* **28 SUMMER GARDENS**
Date of Birth: **08/12/1945** **CAMBERLEY**
Nationality: **BRITISH** **SURREY GU15 1ED**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **TIMOTHY MICHAEL** *Address:* **28 SUMMER GARDENS**
GODWIN **CAMBERLEY**
Date of Birth: **08/07/1972** **SURREY GU15 1ED**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/07/2005

Name: **C.D. GODWIN**
Address: **28 SUMMER GARDENS**
CAMBERLEY
SURREY GU15 1ED

Shareholding 2:

800 ORDINARY Shares held as at 19/07/2005

Name: **M.A. GODWIN**

Address: **28 SUMMER GARDENS
CAMBERLEY
SURREY GU15 1ED**

Shareholding 3:

100 ORDINARY Shares held as at 19/07/2005

Name: **T.M. GODWIN**

Address: **28 SUMMER GARDENS
CAMBERLEY
SURREY GU15 1ED**

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR DIRECTOR : TIMOTHY MICHAEL GODWIN on
14/06/2005**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**