



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XORKPM07**

*Company Name:* **UNIQUE CAR SOUND AND SECURITY LIMITED**

*Company Number:* **03237669**

*Date of this return:* **19/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **58 GUILDFORD ROAD  
LIGHTWATER  
SURREY  
UNITED KINGDOM  
GU18 5SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAY ELIZABETH**

*Surname:* **GODWIN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER DAVID**

*Surname:*                           **GODWIN**

*Former names:*

*Service Address:*                **34 BARTONS WAY  
COVE  
FARNBOROUGH  
HANTS  
GU14 9LL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/02/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ALAN**

*Surname:* **GODWIN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/12/1945** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY MICHAEL**

*Surname:*                           **GODWIN**

*Former names:*

*Service Address:*                **86 JESSETT DRIVE  
CHURCH CROOKHAM  
HANTS  
GU52 OXU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/07/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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* : 800 ORDINARY shares held as at 2010-07-19  
*Name:* M.A. GODWIN

*Shareholding 2* : 100 ORDINARY shares held as at 2010-07-19  
*Name:* C.D. GODWIN

*Shareholding 3* : 100 ORDINARY shares held as at 2010-07-19  
*Name:* T.M. GODWIN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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