



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITPLOTS LIMITED**

Company Number: **01369969**

Date of this return: **25/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **RINGLEY HOUSE 349
ROYAL COLLEGE STREET
LONDON
NW1 9QS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RINGLEY LIMITED**

*Registered or
principal address:* **RINGLEY HOUSE 349
ROYAL COLLEGE STREET
LONDON
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ**

Registration Number: **3302438**

Company Director ***I***

Type: **Person**

Full forename(s): **KATJA CHRISTINE**

Surname: **FISCHER**

Former names:

Service Address: **FLAT H 58/60 ARWOOD ROAD
LONDON
SW6 4PZ**

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

Date of Birth: **13/05/1962** *Nationality:* **GERMAN**

Occupation: **WORLDWIDE BUSINESS
DEVELOPEMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMY MARY**

Surname: **PIKE**

Former names:

Service Address: **FLAT F 58-60 HARWOOD ROAD
LONDON
ENGLAND
SW6 4PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1981** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Corporate**

Name: **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or
principal address:* **RINGLEY HOUSE 349
ROYAL COLLEGE STREET
LONDON
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ**

Registration Number: **4620352**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **PIKE AMY MARY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ESTHER QUINTANO**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RODGERS**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **KATJA FISCHER**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **LEONOR HELENO**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHOVEL**

Shareholding 7 : **250 ORDINARY shares held as at the date of this return**

Name: GRANT REX LAWSON

Name: ANNA MARIAN LAYARD-LIESCHING

Shareholding 8 : 250 ORDINARY shares held as at the date of this return

Name: DUNCAN STERLING

Authorisation

Authenticated

This form was authorised by one of the following:

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