



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VNWV7**

---

*Company Name:* **UNIQUEAIR LIMITED**

*Company Number:* **01885392**

*Date of this return:* **15/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **VODAFONE HOUSE THE CONNECTION  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 2FN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5TH FLOOR ONE KINGDOM STREET  
PADDINGTON CENTRAL  
LONDON  
UNITED KINGDOM  
W2 6BY

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VODAFONE CORPORATE SECRETARIES LIMITED**

*Registered or principal address:* **VODAFONE HOUSE THE CONNECTION  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 2FN**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2357692**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID NIGEL**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **JOANNE SARAH**

Surname: **FINCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/12/1970** Nationality: **BRITISH**

Occupation: **SENIOR FINANCE MANAGER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **MCINTYRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/09/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3900000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3900000</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>       |

### *Prescribed particulars*

**ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL**

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3900000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3900000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **3900000 ORDINARY shares held as at the date of this return**  
*Name:* **VODAFONE DISTRIBUTION HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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