



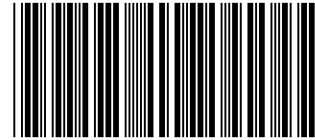
Companies House
— for the record —

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Annual Return

Company Name: **UNITY COMPUTER LIMITED**

Company Number: **02599875**



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Received for filing in Electronic Format on the: **12/04/2006**

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7210

7222

8022

*Registered Office:
Address:*

**20 PARK DRIVE EAST
MIRFIELD
WEST YORKSHIRE
WF14 9NH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE HALF**

Address: **CARTREF
WERN GIFFARD
PANDY
GWENT NP7 8DL**

Director 1:

Name: **MR RUSSELL MURRAY THOMSON** *Address:* **20 PARK DRIVE EAST
MIRFIELD
W YORKS WF14 9NH**
Date of Birth: **02/01/1959**
Nationality: **BRITISH**
Occupation: **TECHNICAL EDUCATIONAL
CONS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 31/03/2006

Name: **LEE MASON**
Address: **27 MEADWAY
MALVERN
WORCS WR14 1SB**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2006

Name: **DAVID SALISBURY**
Address: **23 CONEY GREEN CLOSE
GREAT MEADOW
WORCESTER WR4 0DT**

Shareholding 3:

66 ORDINARY Shares held as at 31/03/2006

Name: **RUSSELL MURRAY THOMSON**

Address: **20 PARK DRIVE EAST
MIRFIELD
WEST YORKSHIRE WF14 9NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**