



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2008

Company Name: **UNITY COMPUTER LIMITED**

Company Number: **02599875**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7210

7222

8022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

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

Shareholding 2:

966 ORDINARY Shares held as at 31/03/2008

Name: **RUSSELL MURRAY THOMSON**
Address: **20 PARK DRIVE EAST
MIRFIELD
WEST YORKSHIRE
WF14 9NH**

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**