



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9X4MT3P**

*Company Name:* **UNITY COMPUTER LIMITED**

*Company Number:* **02599875**

*Date of this return:* **31/03/2011**

*SIC codes:* **7210**  
**7222**  
**7487**  
**8022**

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

*Situation of Registered Office:* **20 PARK DRIVE EAST**  
**MIRFIELD**  
**WEST YORKSHIRE**  
**WF14 9NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **HALF**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL MURRAY**

*Surname:*                                **THOMSON**

*Former names:*

*Service Address:*                **20 PARK DRIVE EAST  
MIRFIELD  
W YORKS  
WF14 9NH**

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

*Date of Birth:*    **02/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL EDUCATIONAL  
CONS**

## 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>

*Prescribed particulars*

**NO SPECIAL PARTICULARS OR RIGHTS ATTACHED TO SHARES**

## 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 31/03/2011 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* : **33 ORDINARY shares held as at 2011-03-31**  
*Name:* **LEE MASON**

*Shareholding 2* : **966 ORDINARY shares held as at 2011-03-31**  
*Name:* **RUSSELL MURRAY THOMSON**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **DAVID SALISBURY**

## *Authorisation*

*Authenticated*

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

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