



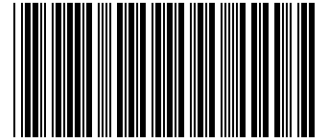
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Companies House
— for the record —

Annual Return

Company Name: UNIROM SYSTEMS LIMITED

Company Number: 02799100



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Received for filing in Electronic Format on the: 20/04/2006

Company Details

Period Ending: 12/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

39 STATION ROAD
LIPHOOK
HAMPSHIRE
GU30 7DW

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT ALEXANDRE CASALIS DE PURY **Address:**

HEATHSIDE
CROSSWAYS ROAD
GRAYSHOTT
SURREY GU26 6HE

Director 1:

Name: AMANDA JANE CASALIS DE PURY **Address:**

HEATHSIDE
CROSSWAYS ROAD
GRAYSHOTT
SURREY GU26 6HE

Date of Birth: 18/08/1958

Nationality: BRITISH

Occupation: OFFICE MANAGER

Director 2:

<i>Name:</i>	MR ROBERT ALEXANDRE CASALIS DE PURY	<i>Address:</i>	HEATHSIDE CROSSWAYS ROAD GRAYSHOTT SURREY GU26 6HE
<i>Date of Birth:</i>	19/05/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS MANAGER		

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 12/03/2006

Name: **ROBERT ALEXANDRE CASALIS DE PURY**

Address: **HEATHSIDE
CROSSWAYS ROAD GRAYSHOTT
SURREY GU26 6HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**