



Companies House
— for the record —

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Annual Return



X9VKD9FM

Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **UNIROM SYSTEMS LIMITED**

Company Number: **02799100**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**39 STATION ROAD
LIPHOOK
HAMPSHIRE
GU30 7DW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 :

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

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

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009

Name: **ROBERT ALEXANDRE CASALIS DE PURY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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