



Companies House

AR01 (ef)

Annual Return



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X4HJI316

Company Name: **UNIQUE SYSTEMS (A.V.) LIMITED**

Company Number: **03109665**

Date of this return: **03/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **BRIDGE HOUSE
5A ASHTON ROAD
BREDBURY STOCKPORT
CHESHIRE
SK6 2QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN KENNETH GRAY**

Surname: **VICKERY**

Former names:

Service Address: **COACHMANS COTTAGE
MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BN**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JENNINGS**

Surname: **FULLER**

Former names:

Service Address: **15 TORKINGTON ROAD**
 WILMSLOW
 CHESHIRE
 ENGLAND
 SK9 2AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN KENNETH GRAY

Surname: VICKERY

Former names:

Service Address: COACHMANS COTTAGE
MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1960 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **88 ORDINARY shares held as at the date of this return**
Name: **STUDIOTECH UK LTD**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **PATRICK CRONIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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