



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/08/2009

Company Name: **UNIQUEWHIRL LIMITED**

Company Number: **03178796**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

6420

7260

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLEBROOK 3 ASTON
CLOSE
BUSHEY
WATFORD
WD23 4JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH MICHAEL
MANNING**

Address: **LITTLE BROOK 3 ASTON CLOSE
BUSHEY
HERTFORDSHIRE
WD23 4JT**

Director 1 :

Name: **STEPHEN JAMES PATRICK**

Address: **53 HENLEY AVENUE
OXFORD
OXFORDSHIRE
OX4 4DJ**

Date of Birth: **16/04/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/03/2009

Name:

STEPHEN J. PATRICK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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