



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHPPJKB6

Received for filing in Electronic Format on the: **26/05/2010**

---

*Company Name:* **UNIPART YUTAKA SYSTEMS EMPLOYEES LIMITED**

*Company Number:* **03194739**

*Date of this return:* **03/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GARSINGTON ROAD  
COWLEY  
OXFORD  
ENGLAND  
OX4 2BW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>NIGEL JOHN</b>
<i>Surname:</i>	<b>SMITH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>2 CHAPEL ORCHARD WANBOROUGH SWINDON WILTSHIRE ENGLAND SN4 0BA</b>

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **TETSUJI**

*Surname:*                **YAMASHITA**

*Former names:*

*Service Address:*        **105 FRENCHAY ROAD  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX2 6TE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1953**

*Nationality:*   **JAPANESE**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**100 ORDINARY Shares held as at 03/05/2010**

*Name:* **UYS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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