



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X96DOQ03**

*Company Name:* **U N W BUSINESS SERVICES LIMITED**

*Company Number:* **03290826**

*Date of this return:* **11/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CITYGATE  
ST JAMES BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **UNW LLP**

*Registered or  
principal address:* **CITYGATE ST JAMES BOULEVARD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 4JE**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **OC301800**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES EDWARD DORNING**

*Surname:*                                **LINAKER**

*Former names:*

*Service Address:*                        **RYELAND COTTAGE  
SCALEBY  
CARLISLE  
CA6 4NR**

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

*Date of Birth:*    **26/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAX PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO PARTICULAR VOTING RIGHTS ASSOCIATED WITH THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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* : **2 ORDINARY shares held as at 2010-12-11**  
*Name:* **UNW LLP**

## *Authorisation*

*Authenticated*

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

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