



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTAZLH9A

Received for filing in Electronic Format on the: **05/02/2010**

*Company Name:* **UNITY SUPPORT SERVICES LIMITED**

*Company Number:* **03706931**

*Date of this return:* **03/02/2010**

*SIC codes:* **7250**  
**7260**

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

*Situation of Registered Office:* **15 NORTH STREET  
DROITWICH  
WORCESTERSHIRE  
WR9 8JB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **ROGER COLIN**  
*Surname:* **BROOK**  
*Former names:*

*Service Address:* **THE STABLES  
WOODBURY FARM  
LITTLE WITLEY  
WORCESTERSHIRE  
WR6 6LR**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTINE BARBARA**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **THE STABLES  
WOODBURY FARM  
LITTLE WITLEY  
WORCESTERSHIRE  
WR6 6LR**

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

*Date of Birth:* **24/11/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER COLIN**  
*Surname:*                        **BROOK**  
*Former names:*  
*Service Address:*              **THE STABLES**  
   **WOODBURY FARM**  
   **LITTLE WITLEY**  
   **WORCESTERSHIRE**  
   **WR6 6LR**

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

*Date of Birth:*   **20/09/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

---

## 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>
<i>Prescribed particulars</i>	<b>FULLY PAID VOTING SHARE</b>		

## 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 03/02/2010 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 03/02/2010**

*Name:* **ROGER COLIN BROOK**

*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.