



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X21PAVU1

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*Company Name:* **W.T. UNIQUE LIMITED**

*Company Number:* **03920217**

*Date of this return:* **04/02/2013**

*SIC codes:* **51210**

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

*Situation of Registered Office:* **647 RIVER GARDENS  
NORTH FELTHAM TRADING ESTATE  
FELTHAM  
MIDDLESEX  
TW14 0RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. DAVID MAU SEE**

*Surname:*                **CHEUNG**

*Former names:*

*Service Address:*        **WOODSIDE  
5 RICHMOND WOOD  
SUNNINGDALE  
BERKSHIRE  
SL5 0JG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR HUGH JOSEPH**

*Surname:*                **CUSHING**

*Former names:*

*Service Address:*        **647 RIVER GARDENS  
NORTH FELTHAM TRADING ESTATE  
FELTHAM  
MIDDLESEX  
TW14 0RB**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **28/11/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. FRANCIS CHING WING**

*Surname:*                                **HA**

*Former names:*

*Service Address:*                **9 MOOR PLACE  
WINDLESHAM  
SURREY  
GU20 6JS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PATRICK MAN BUN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **4B SUNSHINE KOWLOON BAY CARGO CENTRE  
59 TAI YIP STREET  
KOWLOON BAY KOWLOON  
HONG KONG SAR  
CHINA**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **07/03/1977**

*Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR. RICHARD**

*Surname:*                      **LEE**

*Former names:*

*Service Address:*            **19-20TH FLOOR 38 ROSE STREET  
KOWLOON  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **29/04/1950**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ROHAN**

*Surname:*                         **SPROGIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **23/01/1963**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ANDREW**

*Surname:* **WARD**

*Former names:*

*Service Address:* **CUTTY SARK BRIDGE ROAD  
BURSLEDON  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 8AL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MARK ANDREW**

*Surname:* **WARDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FOR THE PURPOSES OF VOTING RIGHTS ALL SHARES RANK EQUALLY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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* : 100001 ORDINARY shares held as at the date of this return  
*Name:* TOLL GLOBAL FORWARDING GROUP (UK) LIMITED

*Shareholding 2* : 99999 ORDINARY shares held as at the date of this return  
*Name:* UNIQUE LOGISTICS HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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