



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **UNIAID FOUNDATION**

Company Number: **04303771**

Date of this return: **26/09/2011**

SIC codes: **8021**
8030

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **MR J HERON UNIAID FOUNDATION INFORMED DIRECT
LARKWOOD WAY TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
SK10 2XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT MACNAB**

Surname: **HERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1956** Nationality: **BRITISH**
Occupation: **MARKETING COMMUNICATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ROBERT MCNAB**

Surname: **HERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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