



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNW CONSULTANTS LIMITED**

Company Number: **04433683**

Date of this return: **08/05/2013**

SIC codes: **99999**

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
UNITED KINGDOM
NE1 4JE**

European Economic Area (EEA) Company

Register Location: **CITYGATE, ST JAMES BOULEVARD, NEWCASTLE, UK**

Registration Number: **OC301800**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JAMES GRANVILLE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **15 ORDINARY A shares held as at the date of this return**
Name: **UNW LLP**

Shareholding 2 : **15 ORDINARY B shares held as at the date of this return**
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.