



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNISON STRINGS LIMITED**

*Company Number:* **04710290**

*Date of this return:* **25/03/2015**

*SIC codes:* **32200**  
**47591**  
**95290**

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

*Situation of Registered Office:* **MOSELEY VIOLINS 2A TUDOR ROAD**  
**MOSELEY**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B13 8HA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **36 SPRINGFIELD ROAD  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B14 7DS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS PAMELA DIANE**

*Surname:*                            **DIXON**

*Former names:*

*Service Address:*                **36 SPRINGFIELD ROAD  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B14 7DS**

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

*Date of Birth:*    **21/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **36 SPRINGFIELD ROAD  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B14 7DS**

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

*Date of Birth:* **05/12/1956** *Nationality:* **CANADIAN**  
*Occupation:* **VIOLIN MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ANY SHAREHOLDER REPRESENTING AT LEAST 5% OF THE ORDINARY VOTING EQUITY OF THE COMPANY SHALL HAVE THE RIGHT THAT AT LEAST 10% OF THE PROFITS ARE AVAILABLE FOR DISTRIBUTION, ( WITHIN THE DEFINITIONS OF THE COMPANIES ACT 1985) STARTING FROM THE END OF THE THIRD YEAR'S ACCOUNTING PERIOD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCOIS MARC LOUIS BIGNON**

*Shareholding 2* : **58 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BRUCE JOHNSON**

*Shareholding 3* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA DIANE DIXON**

## *Authorisation*

*Authenticated*

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

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