



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H08UAG

Company Name: **UNS DEVELOPMENTS LIMITED**

Company Number: **05235383**

Date of this return: **20/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **40 CENTENARY BUSINESS CENTRE
HAMMOND CLOSE ATTLEBOROUGH FIELDS IND ESTATE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6RY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P S ACCOUNTANCY LTD**

*Registered or
principal address:* **40 CENTENARY BUSINESS CENTRE
HAMMOND CLOSE
NUNEATON
WARWICKSHIRE
CV11 6RY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3347472**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARUNNISHA**

Surname: **ISMAIL**

Former names:

Service Address: **140 NORMAN AVENUE
NUNEATON
WARWICKSHIRE
CV11 5NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1949**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **TASNEEM**

Surname: **ISMAIL**

Former names:

Service Address: **7 EARLS ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1975** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ISMAIL FAMILY TRUST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AHMED ISMAIL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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