



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **UNIPART LEISURE AND MARINE PENSION TRUSTEES LIMITED**

Company Number: **05305121**

Company Details

Period Ending: **06/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIPART HOUSE
COWLEY
OXFORD
OX4 2PG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DOUGLAS
RIMMER**

Address: **32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7JG**

Director 1 :

Name: **MR PAUL MARK DESSAIN**

Address: **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX**

Date of Birth:
07/05/1950

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/12/2008

Name:

UNIPART GROUP OF COMPANIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**