



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **Unique Bedrooms Direct Limited**

Company Number: **05927835**

Date of this return: **07/09/2013**

SIC codes: **31090**
47599

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

Situation of Registered Office: **UNIT 28 ICKNIELD WAY FARM**
TRING ROAD
DUNSTABLE
BEDS
UNITED KINGDOM
LU6 2JX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAIREN**

Surname: **KANE**

Former names:

Service Address: **53 STATION ROAD
STOKE MANDERVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5UE**

Company Director ***1***

Type: **Person**

Full forename(s): **KAIREN**

Surname: **KANE**

Former names:

Service Address: **53 STATION ROAD
STOKE MANDERVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5UE**

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

Date of Birth: **16/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **KANE**

Former names:

Service Address: **53 STATION ROAD
STOKE MANDERVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5UE**

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

Date of Birth: **19/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **KAIREN KANE**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **STUART KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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