



Companies House

**AR01** (ef)

**Annual Return**



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**X4FNMXFT**

*Company Name:* **UNIQUE BEDROOMS DIRECT LIMITED**

*Company Number:* **05927835**

*Date of this return:* **07/09/2015**

*SIC codes:* **31090**  
**47599**

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

*Situation of Registered Office:* **UNIT 28, ICKNIELD WAY FARM**  
**TRING ROAD**  
**DUNSTABLE**  
**BEDS**  
**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  
HP22 5UE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAIREN**

*Surname:*                **KANE**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS.</b>    |                 |                                |            |

## 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 07/09/2015 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* : **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.