



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **UNIQUE DIGITAL LIMITED**

Company Number: **06370351**

Date of this return: **13/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MANVERS HOUSE PIONEER CLOSE
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **NICHOLSON**

Former names:

Service Address: **9 LAKESIDE COURT
BRAMPTON BIERLOW
ROTHERHAM
SOUTH YORKSHIRE
S63 6FD**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **MILLER**

Former names:

Service Address: **3 WESTFIELD CROFT
BRAMPTON BIERLOW
ROTHERHAM
SOUTH YORKSHIRE
S63 6LW**

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

Date of Birth: **25/05/1976** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **NICHOLSON**

Former names:

Service Address: **9 LAKESIDE COURT
BRAMPTON BIERLOW
ROTHERHAM
SOUTH YORKSHIRE
S63 6FD**

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

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **NICHOLSON**

Former names:

Service Address: **9 LAKESIDE COURT
BRAMPTON BIERLOW
ROTHERHAM
SOUTH YORKSHIRE
S63 6FD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/09/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ATTRACTS ONE VOTE, SUBJECT TO ANY RIGHTS OR RESTRICTIONS BEING ATTACHED AT THE TIME OF THE VOTE. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO DIVIDENDS AT A RATE DECLARED BY THE COMPANY. EACH ORDINARY SHARE HAS A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. AT THE OPTION OF THE DIRECTORS, SHARES CAN BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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