



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNITY PLUS LIMITED**

*Company Number:* **06709393**

*Date of this return:* **26/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **6 RIDGE HOUSE RIDGEHOUSE DRIVE  
FESTIVAL PARK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5TL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANTHONY**

*Surname:*                **DAY**

*Former names:*

*Service Address:*        **26 BLADON AVENUE  
WESTBURY PARK CLAYTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 4JF**

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

*Date of Birth:*    **21/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYNDON ROBIN**

*Surname:* **PEACH**

*Former names:*

*Service Address:* **32 BECCONSALL DRIVE  
CREWE  
CHESHIRE  
CW1 4RU**

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

*Date of Birth:* **07/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT COMPANY MEETINGS. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS AND TO DISTRIBUTION ON THE WINDING-UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LYNDON ROBIN PEACH

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTHONY DAY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* LESLEY WALTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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