



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNITY PLUS LIMITED**

Company Number: **06709393**

Date of this return: **26/09/2015**

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: **6 OAKES GARDENS
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 9DX**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 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.