



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Unique Resins Limited**

*Company Number:* **07018802**

*Date of this return:* **15/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN THOMAS**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **25-27 GLASGOW STREET BONLEA INDUSTRIAL ESTATE  
THORNABY-ON-TEES  
TEESIDE  
UNITED KINGDOM  
TS17 7AH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBBIE GRAHAM**

*Surname:*                            **METCALFE**

*Former names:*

*Service Address:*                **25-27 GLASGOW STREET BONLEA INDUSTRIAL ESTATE  
THORNABY-ON-TEES  
TEESIDE  
UNITED KINGDOM  
TS17 7AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/10/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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* : **10 ORDINARY A shares held as at the date of this return**

*Name:* **DENISE METCALFE**

*Shareholding 2* : **10 ORDINARY C shares held as at the date of this return**

*Name:* **JOHN THOMAS METCALFE**

*Shareholding 3* : **10 ORDINARY B shares held as at the date of this return**

*Name:* **ROBBIE GRAHAM METCALFE**

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## *Authorisation*

*Authenticated*

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

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