



Companies House

AR01 (ef)

Annual Return



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X35JRMLF

Company Name: Uniwire International Limited

Company Number: 07216097

Date of this return: 07/04/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 7 BABDOWN AIRFIELD
BABDOWN
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8YL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL DUNCAN**

Surname: **CROFTS**

Former names:

Service Address: **1 CHAPEL MEADOWS LLANGROVE**
 ROSS ON WYE
 HEREFORDSHIRE
 ENGLAND
 HR9 6BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT PETER**

Surname: **FARMER**

Former names: **FARMER**

Service Address: **UPPER RUSHMIRE FARM OLD LONDON ROAD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7PT**

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

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL DUNCAN CROFTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETER FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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