



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNITA CONSULTING LIMITED**

*Company Number:* **07260091**

*Date of this return:* **20/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GROUND FLOOR SOUTHWAY HOUSE 29 SOUTHWAY  
COLCHESTER  
ESSEX  
CO2 7BA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROSS CHARLES**

*Surname:*                         **ALLAN**

*Former names:*

*Service Address:*                **1 MILL VILLA  
MILL ROAD  
CLACKMANNAN  
SCOTLAND  
FK10 4HJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/07/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JANET MARGARET**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **1 MILL VILLA  
MILL ROAD  
CLACKMANNAN  
SCOTLAND  
FK10 4HJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **JANET MARGARET MILLAR**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **ROSS CHARLES ALLAN**

## *Authorisation*

*Authenticated*

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

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