AR01 (ef)

Annual Return

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Company Name:	**TOTAL UNITY SYSTEMS LIMITED**
Company Number:	**07331798**
Date of this return:	**30/07/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 WINDERMERE DRIVE** **KINGSWINFORD** **WEST MIDLANDS** **DY6 8AN**

Officers of the company

Company Director   *1*

Type: **Person**

Full forename(s): **LYNDA VERONICA**

Surname: **UNDERHILL**

Former names:

Service Address:
39 WINDERMERE DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 8AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1948**   *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR**

Surname: **UNDERHILL**

Former names:

Service Address: **39 WINDERMERE DRIVE**
KINGSWINFORD
WEST MIDLANDS
DY6 8AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1945**   *Nationality:* **BRITISH**

Occupation: **QUALITY ASSURANCE/HEALTH &**
SAF

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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: **TREVOR UNDERHILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA VERONICA UNDERHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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