



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIFY UK INTERNATIONAL LIMITED**

Company Number: **09660071**

Date of this return: **26/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **4 TRITON SQUARE, REGENT'S PLACE
LONDON
ENGLAND
NW1 3HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ATOS IT SERVICES UK LIMITED
4 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TERRENCE JOHN**

Surname: **LOUGHREY**

Former names:

Service Address: **4 TRITON SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3HG**

Company Director **1**

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **CONNELL**

Former names:

Service Address: **UNIFY ENTERPRISE COMMUNICATIONS LIMITED**
 BRICKHILL STREET
 WILLEN LAKE
 MILTON KEYNES
 ENGLAND
 MK15 0DJ

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMEON THOMAS**

Surname: **IRVINE**

Former names:

Service Address: **UNIFY ENTERPRISE COMMUNICATIONS LIMITED
BRICKHILL STREET
WILLEN LAKE
MILTON KEYNES
ENGLAND
MK15 0DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967**

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>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 26/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UNIFY ENTERPRISE UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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