

Annual Return

Company Name: UNIKO RESTAURANTS LIMITED

Company Number: NI631102

Y5RNW/VIII

Received for filing in Electronic Format on the: 21/07/2016

Company Name: UNIKO RESTAURANTS LIMITED

Company Number: NI631102

Date of this return: **06/05/2016**

Sic Codes: **56102**

Company Type: Private company limited by shares

Situation of 2 THE SQUARE CLOUGH DOWNPATRICK COUNTY DOWN

Registered Office: NORTHERN IRELAND BT30 8RB

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR PAUL ALAN

Surname: FRENCH

Service Address: recorded as Company's registered office

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: **/07/1964 Nationality: IRISH

Occupation: COMPANY

DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MR ROY ALAN

Surname: FRENCH

Service Address: recorded as Company's registered office

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: **/12/1966 Nationality: IRISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY shares held as at the date of this return

Name: PAUL FRENCH

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: ROY FRENCH

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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

