



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNITECK LIMITED**

Company Number: **06031648**

Date of this return: **18/12/2014**

SIC codes: **43210**

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

Situation of Registered Office: **PROGRESS HOUSE, 404 BRIGHTON
ROAD, SOUTH CROYDON
SURREY
CR2 6AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN MARY**

Surname: **DAVIDSON**

Former names:

Service Address: **35 MORTIMER HILL
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5JB**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN KEVIN**

Surname: **DAVIDSON**

Former names:

Service Address: **35 MORTIMER HILL
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5JB**

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

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MRS DAWN MARY**

Surname: **DAVIDSON**

Former names:

Service Address: **35 MORTIMER HILL
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5JB**

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

Date of Birth: **17/05/1975** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, WINDING UP AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **BRIAN DAVIDSON**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **DAWN DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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