



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNILINE TECHNOLOGY LTD**

Company Number: **04196222**

Date of this return: **06/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **25 EAST MEAD
AUGHTON
ORMSKIRK
LANCS
L39 5ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **LITTLER**

Former names:

Service Address: **33 COLLEGE GLEN
MAIDENHEAD
BERKSHIRE
SL6 6BL**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **LITTLER**

Former names:

Service Address: **MALLARD
7 SPURRIERS LANE
MELLING
MERSEYSIDE
L31 1BA**

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

Date of Birth: **1944-04-06**

Nationality: **BRITISH**

Occupation: **GARAGE PROP**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **LITTLER**
Former names:
Service Address: **33 COLLEGE GLEN**
 MAIDENHEAD
 BERKSHIRE
 SL6 6BL

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

Date of Birth: **1971-12-16** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PLEASE REFER TO ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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 06/04/2010

Name: **MICHAEL LITTLER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/04/2010

Name: **JOHN LITTLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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