



Companies House

**AR01** (ef)

**Annual Return**



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**X58LPPE0**

*Company Name:* **UNISON INTEGRATED TECHNOLOGY LIMITED**

*Company Number:* **02935611**

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

*SIC codes:* **80200**

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

*Situation of Registered Office:* **19 WILLOW COURT CRYSTAL DRIVE  
SANDWELL BUSINESS PARK  
SMETHWICK  
WEST MIDLANDS  
B66 1RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUNE MARY**

*Surname:* **RODDEN**

*Former names:*

*Service Address:* **10 HUMPHREY MIDDLEMORE DRIVE  
HARBORNE  
BIRMINGHAM  
B17 0JN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JUNE MARY**

*Surname:*                **RODDEN**

*Former names:*

*Service Address:*        **10 HUMPHREY MIDDLEMORE DRIVE  
HARBORNE  
BIRMINGHAM  
B17 0JN**

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

*Date of Birth:*    **\*\*/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICER ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW TIMOTHY**

*Surname:* **RODDEN**

*Former names:*

*Service Address:* **178 POWKE LANE  
ROWLEY REGIS  
WEST MIDLANDS  
B65 0AA**

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

*Date of Birth:* **\*\*/05/1981**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER**

*Surname:*                      **RODDEN**

*Former names:*

*Service Address:*            **10 HUMPHREY MIDDLEMORE DRIVE  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS  
B17 0JN**

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

*Date of Birth:*    **\*\*/08/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RODDEN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE RODDEN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW RODDEN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA ALLEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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