



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: **06/04/2013**

SIC codes: **62012**

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 1

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: **06/04/1944** *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: **16/12/1971** *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

Prescribed particulars

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 06/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LITTLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN LITTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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