



Companies House
— for the record —

AR01 (ef)

Annual Return



XIWU2NYS

Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **UNITY 12 CIC**

Company Number: **05194437**

Date of this return: **02/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **30A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN CHARLES**

Surname: **LOYNES**

Former names:

Service Address: **29 MONKS BROOK CLOSE
EASTLEIGH
HAMPSHIRE
SO50 9NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CARROLL**

Former names:

Service Address: **21 THE CROSSWAYS
SOUTHAMPTON
HAMPSHIRE
PO12 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY**

Surname: **LONG PRICE**

Former names:

Service Address: **106 LAKER HOUSE
MARSHALL SQUARE
SOUTHAMPTON
HAMPSHIRE
SO15 2PN**

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

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**
Occupation: **BROKER ADVISER**

Company Director **4**

Type: **Person**

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

Surname: **LOYNES**

Former names:

Service Address: **29 MONKS BROOK CLOSE
EASTLEIGH
HAMPSHIRE
SO50 9NQ**

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

Date of Birth: **06/10/1962** *Nationality:* **BRITISH**

Occupation: **SERVICE CO ORDINATOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **POLDEN**

Former names:

Service Address: **69 ENGLISH ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO15 8QG**

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

Date of Birth: **25/09/1953** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director 7

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **STEWARD**

Former names:

Service Address: **6 NORWICH ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**
Occupation: **INFORMATION OFFICER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO DISTRIBUTIONS AND VOTING

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 02/08/2010 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

<i>Shareholding 1</i>	: 60 ORDINARY shares held as at 2010-08-02
<i>Name:</i>	SOUTHAMPTON CENTRE FOR INDEPENDENT LIVING LIMITED
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at 2010-08-02
<i>Name:</i>	DISABILITY ADVICE AND INFORMATION NETWORK LIMITED
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at 2010-08-02
<i>Name:</i>	HAMPSHIRE COALITION OF DISABLED PEOPLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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