



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNEXIS LIMITED**

Company Number: **07695075**

Date of this return: **06/07/2014**

SIC codes: **63120**

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

Situation of Registered Office: **64A ASHMORE ROAD
LONDON
W9 3DG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER MARTIN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1980** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HARRIET JANE**

Surname: **RAWLINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1987** Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ALL SHARES ISSUED ARE NON-REDEEMABLE THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRIS MOORE**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **HARRIET RAWLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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