

AR01 (ef)

Annual Return



X2J61MJS

Received for filing in Electronic Format on the:

17/10/2013

Company Name:

UNICROSS LIMITED

Company Number:

07069315

Date of this return:

31/08/2013

SIC codes:

23110

Company Type:

Private company limited by shares

24E NORWICH STREET

Situation of Registered

DEREHAM

Office:

NORFOLK

NR19 1BX

Officers of the company

Company Directo	r 1	
Type:	Person	
Full forename(s):	MR DANIEL	
Surname:	DUNWOODY-KNEAFSEY	
· · · · · · · · · · · · · · · · · · ·		
Former names:		
Service Address:	25 LILIAN CLOSE	
Service Address.	NORWICH	
	ENGLAND NR6 6RZ	
	TVKU UKZ	
Country/State Usually	Resident: UNITED KINGDOM	
Date of Birth: 30/12/198	Nationality: BRITISH	
Occupation: FACTOR	Y MANAGER	

Company Director 2

Type: Person

Full forename(s): MR MARK ROBERT

Surname: KNEAFSEY

Former names:

Service Address: 13 LILIAN CLOSE

NORWICH NORFOLK

UNITED KINGDOM

NR6 6RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1961 Nationality: BRITISH

Occupation: CARPENTER/JOINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
	_	Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: MARK KNEAFSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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