



Companies House
— for the record —

363a(ef)

Annual Return



XD6289TS

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Company Name: **1-UN LIMITED**

Company Number: **06192205**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**17 ARLEY TERRACE
LEEDS
WEST YORKSHIRE
LS12 2PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET STEAD**

Address: **40 LEE STREET
LONGRIDGE
PRESTON
LANCASHIRE
ENGLAND
PR3 3EN**

Director 1 :

Name: **MR DAVID HAROLD STEAD**

Address: **17 ARLEY TERRACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 2PA**

Date of Birth: **10/12/1969**

Nationality: **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY GBP1 SHARES Shares held as at 29/03/2009

Name:

DAVID HAROLD STEAD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**