



Annual Return

Company Name: **Unoplast (UK) Limited**

Company Number: **01265687**



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Company Name: **Unoplast (UK) Limited**

Company Number: **01265687**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **GDC FIRST AVENUE DEESIDE INDUSTRIAL PARK DEESIDE**

Registered Office: **FLINTSHIRE**

UNITED KINGDOM CH5 2NU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42-50 HERSHAM ROAD WALTON-ON-THAMES SURREY
UNITED KINGDOM KT12 1RZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**
Principal / Business Address: **42-50 HERSHAM ROAD WALTON-ON-THAMES
UNITED KINGDOM KT12 1RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01661542**

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN HEDLEY**
Surname: **COTTRILL**
Service Address: **GDC FIRST AVENUE DEESIDE DEESIDE INDUSTRIAL PARK
UNITED KINGDOM CH5 2NU**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full Forename(s): **SARAH JANE**
Surname: **LEWIS**
Service Address: **GDC FIRST AVENUE DEESIDE DEESIDE INDUSTRIAL PARK
UNITED KINGDOM CH5 2NU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **UNOMEDICAL DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

