



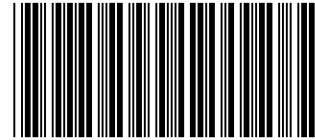
Companies House
— for the record —

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Annual Return

Company Name: **UKAP LIMITED**

Company Number: **01579960**



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Received for filing in Electronic Format on the: **28/04/2006**

Company Details

Period Ending: **15/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HOLMES HOUSE
24-30 BAKER STREET
WEYBRIDGE
SURREY
KT13 8AU**

Register of
Members Address:

**HOLMES HOUSE
24-30 BAKER STREET
WEYBRIDGE
SURREY
KT13 8AU**

Register of Debenture
Holders Address:

**HOLMES HOUSE
24-30 BAKER STREET
WEYBRIDGE
SURREY
KT13 8AU**

Details of Officers of the Company

Company Secretary:

Name: **ROBIN MICHAEL HOWARD**

Address: **55 GARLICHILL ROAD
EPSOM
SURREY KT18 5TZ**

Director 1:

Name: **ROBIN MICHAEL HOWARD**
Date of Birth: **03/10/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **55 GARLICHILL ROAD
EPSOM
SURREY KT18 5TZ**

Director 2:

<i>Name:</i>	DAVID WHITTOW WILLIAMS	<i>Address:</i>	HOLIES SHAW HOUSE STICHENS GREEN STREATLEY WEST BERKSHIRE RG8 9SX
<i>Date of Birth:</i>	18/08/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GEN MANAGER		

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/04/2006
50000 Disposed of in period on 31/03/2006

<i>Name:</i>	MAPE HOLDINGS LTD
<i>Address:</i>	57-61 CUTLERS ROAD SOUTH WOODHAM FERRERS CHELMSFORD ESSEX CM3 5XJ

Shareholding 2:

50000 ORDINARY Shares held as at 15/04/2006

<i>Name:</i>	AMARI PLASTICS PLC
<i>Address:</i>	HOLMES HOUSE 24-30 BAKER STREET WEYBRIDGE SURREY KT13 8AU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**