



Companies House
— for the record —

363a^(ef)

Annual Return



X7F3X96Y

Received for filing in Electronic Format on the: 20/04/2009

Company Name: **UKAP LIMITED**

Company Number: **01579960**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*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 1:

Name: **ROBIN MICHAEL HOWARD**

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

Director 1 :

Name: **ROBIN MICHAEL HOWARD**

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

Date of Birth: **03/10/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **DAVID WHITTOW WILLIAMS**

Address: **HOLIES SHAW HOUSE STICHENS
GREEN
STREATLEY
WEST BERKSHIRE
RG8 9SX**

Date of Birth: **18/08/1957**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 15/04/2009

Name: **AMARI PLASTICS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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