



Companies House
— for the record —

AR01 (ef)

Annual Return



XW95PJZE

Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **UKAP LIMITED**

Company Number: **01579960**

Date of this return: **15/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **HOLMES HOUSE, 24-30 BAKER STREET
WEYBRIDGE
SURREY
KT13 8AU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBIN MICHAEL**

Surname: **HOWARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN MICHAEL**

Surname: **HOWARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID WHITTOW**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1957** *Nationality:* **BRITISH**

Occupation: **GEN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

50000 ORDINARY Shares held as at 15/04/2010

Name: **AMARI PLASTICS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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