



Companies House
— for the record —

363a_(ef)

Annual Return



XKZJY298

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **UNIPINE LIMITED**

Company Number: **03820006**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

5262

*Registered Office
Address:*

**101 WANSTEAD PARK
ROAD
ILFORD
ESSEX
IG1 3TH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KULDEEP KAUR**

Address: **95 WOODFORD AVENUE
ILFORD
ESSEX
IG2 6UX**

Director 1 :

Name: **SATBIR SINGH**

Address: **95 WOODFORD AVENUE
ILFORD
ESSEX
IG2 6UX**

Date of Birth:

04/07/1956

Nationality:

Indian

Occupation:

BUSINESSMAN

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2008

Name:

SATBIR SINGH

Address:

**95 WOODFORD AVENUE
ILFORD
ESSEX
IG2 6UX**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name:

KULDEEP KAUR

Address:

**95 WOODFORD AVENUE
ILFORD
ESSEX
IG2 6UX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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