Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/11/2010**

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Company Name:	**UBF TRADING LIMITED**
Company Number:	**04318350**
Date of this return:	**07/11/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UPPER BACHE FARM** **KIMBOLTON** **LEOMINSTER** **HEREFORDSHIRE** **HR6 0EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEOFFREY LIONEL**

Surname: **KAY**

Former names:

Service Address: **UPPER BACHE FARM**
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE
HR6 0EP

Company Director 1

Type: **Person**

Full forename(s): **GEOFFREY LIONEL**

Surname: **KAY**

Former names:

Service Address: **UPPER BACHE FARM**
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE
HR6 0EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1941** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : **1 ORDINARY shares held as at 2010-11-07**
Name: **G L KAY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-07**
Name: **PETER RONALD DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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