



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNIRAMA LIMITED**

*Company Number:* **05057554**

*Date of this return:* **27/02/2016**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **70 PLOVER ROAD  
HUDDERSFIELD  
HD3 3HR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**TOWER OFFICES WEELINGTON MILLS 64 PLOVER ROAD  
HUDDERSFIELD  
HD3 3HR**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. SUSHIL**

*Surname:*                                **MEHRA**

*Former names:*

*Service Address:*                        **PO Box 49301  
AL BUSHRA BUILDING RESPONSE INTERNATIONAL  
4TH FLOOR ,409 BUR DUBAI,  
DUBAI, UAE  
49301  
UNITED ARAB EMIRATES  
49301**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/07/1952**                                *Nationality:*    **INDIAN**

*Occupation:*    **IN SERVICE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES HAS THE RIGHT IN DIVIDENDS AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AIROTECH HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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