



Companies House
— for the record —

363a_(ef)

Annual Return



X890ECX1

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Company Name: **UNICAP TRADING LIMITED**

Company Number: **05460003**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**57 ST MARKS WAY
LAYGATE
SOUTH SHIELDS
NE33 4QL**

Details of Officers of the Company

Company Secretary 1:

Name: **ARRAN SECRETARIES LTD**

Address: **16/5 WEST PILTON RISE
EDINBURGH
EH4 4UQ**

Director 1 :

Name: **DELIA TORRES**

Address: **CENTURY TOWER BUILDING 19TH
FLOOR
OFFICE 1903 RICARDO J ALFARO
AVENUE
PANAMA CITY
PANAMA**

Date of Birth: **14/10/1954**

Nationality: **Panamanian**

Occupation: **BUSINESS WOMAN**

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/05/2009
1000 DISPOSED OF IN PERIOD ON 25/05/2008

Name: **ZSOLT ADAM VAJGEL**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 23/05/2009

Name: **ARRAN BUSINESS SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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