



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNICAP TRADING LIMITED**

Company Number: **05460003**

Date of this return: **23/05/2011**

SIC codes: **7411**

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

Situation of Registered Office: **20 CENTENARY AVENUE
SOUTH SHIELDS
TYNE AND WEAR
NE34 6QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARRAN SECRETARIES LTD**

*Registered or
principal address:* **16/5 WEST PILTON RISE
EDINBURGH
UNITED KINGDOM
EH4 4UQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC332774**

Company Director ***I***

Type: **Person**

Full forename(s): **DELIA**

Surname: **TORRES**

Former names:

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

Country/State Usually Resident: **PANAMA**

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

Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-23
Name: ARRAN BUSINESS SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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