



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED INTERNATIONAL CARRIERS LTD**

Company Number: **07686753**

Date of this return: **29/06/2013**

SIC codes: **74990**
96090

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

Situation of Registered Office: **F2 FINCHLEY HOUSE BUSINESS CENTRE**
707 HIGH ROAD
LONDON
N12 0BT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2)EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3)EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRITANNIA FIDUCIARIES 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.