



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2016**

**X540PTXU**

*Company Name:* **UNIGLOBE TRADERS LTD**

*Company Number:* **08837715**

*Date of this return:* **09/01/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 7, FIREFLY ROAD, HAMBLE POINT MARINA, SCHOOL LANE,  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RAY ALAN**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>140000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RAY DAVIS</b>
<i>Shareholding 2</i>	<b>: 12959 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CATHY HARDING</b>
<i>Shareholding 3</i>	<b>: 17500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R PARVEEN</b>
<i>Shareholding 4</i>	<b>: 8000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID SKENE</b>
<i>Shareholding 5</i>	<b>: 8000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KAREN SKENE</b>
<i>Shareholding 6</i>	<b>: 10000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIDGET HARDING</b>
<i>Shareholding 7</i>	<b>: 11500 ORDINARY shares held as at the date of this return</b>

*Name:* BRIAN WARE

*Shareholding 8* : 22300 ORDINARY shares held as at the date of this return

*Name:* H S WARE

*Shareholding 9* : 29000 ORDINARY shares held as at the date of this return

*Name:* JANE CARTWRIGHT

*Shareholding 10* : 20740 ORDINARY shares held as at the date of this return

*Name:* P HARRISON

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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.