



Annual Return

Company Name: **URAMERICA NO. 2 LIMITED**

Company Number: **09642230**



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Company Name: **URAMERICA NO. 2 LIMITED**

Company Number: **09642230**

Date of this return: **16/06/2016**

Sic Codes: **07210**

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

Situation of **GROUND FLOOR 45 PALL MALL LONDON**

Registered Office: **SW1Y 5JG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JORGE OMAR**
Surname: **ADRA**
Service Address: **THIRD FLOOR NORTH, DUKES COURT 32 DUKE STREET LONDON
ST JAMES'S
ENGLAND SW1Y 6DF**

Country/State **ARGENTINA**
Usually Resident:
Date of Birth: ****/03/1969** Nationality: **ARGENTINE**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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:	1 transferred on 2015-10-06
	0 ORDINARY shares held as at the date of this return
Name:	QA NOMINEES LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this return
Name:	OMAR ADRA

Authorisation

Authenticated

This form was authorised by one of the following:

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

