



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479KLU3

Company Name: **UNICAO LIMITED**

Company Number: **01492799**

Date of this return: **01/05/2015**

SIC codes: **10410**

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

Situation of Registered Office: **C/O AARHUSKARLSHAMN UK LTD
KING GEORGE DOCK
HULL
HU9 5PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAMIAN PETER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAMIAN PETER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1969** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PERTAINING TO THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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: **SHAREHOLDER NAME NOT KNOWN**

Name: **HENNING ANDERSON**

Shareholding 2 : **4999 ORDINARY shares held as at the date of this return**
Name: **ANGLIA OILS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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