



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNATRAC LIMITED**

*Company Number:* **03428184**

*Date of this return:* **03/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or  
principal address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **OMAR EL**

*Surname:*                                **BAKARY**

*Former names:*

*Service Address:*                        **188 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 3GA**

*Country/State Usually Resident:*   **EGYPT**

*Date of Birth:*   **08/01/1948**                                *Nationality:*   **EGYPTIAN**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MOHAMMED YOUNES MANSOUR LOFTY**

*Surname:*                                **MANSOUR**

*Former names:*

*Service Address:*                **188 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 3GA**

*Country/State Usually Resident:*    **EGYPT**

*Date of Birth:*    **23/01/1948**

*Nationality:*    **EGYPTIAN**

*Occupation:*    **CHAIRMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **YOUSSEF MANSOUR LOFTY**

*Surname:*                **MANSOUR**

*Former names:*

*Service Address:*        **188 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 3GA**

*Country/State Usually Resident:*   **EGYPT**

*Date of Birth:*   **21/05/1945**

*Nationality:*   **EGYPTIAN**

*Occupation:*    **BUSINESSMAN**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GRAEME JASON**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **188 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 3GA**

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

*Date of Birth:* **13/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN DAVID**

*Surname:*                            **WOODFIELD**

*Former names:*

*Service Address:*                **188 BATH ROAD**  
   **SLOUGH**  
   **BERKSHIRE**  
   **ENGLAND**  
   **SL1 3GA**

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

*Date of Birth:*   **06/08/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SERVICE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</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*

**ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**200000 shares transferred on 2012-11-14**

*Name:* **MOHAMED MANSOUR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**200000 shares transferred on 2012-11-14**

*Name:* **YASSEEN MANSOUR**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**200000 shares transferred on 2012-11-14**

*Name:* **YOUSSEF MANSOUR**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**600000 shares transferred on 2013-01-15**

*Name:* **UNATRAC HOLDING LIMITED**

*Shareholding 5* : **600000 ORDINARY shares held as at the date of this return**

*Name:* **UNATRAC SUBCO 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.