



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UAINE LIMITED**

Company Number: **SC320969**

Date of this return: **13/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ENTERPRISE BUSINESS CENTRE POYNERNOOK ROAD
ABERDEEN
SCOTLAND
AB11 5QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DANIEL ALEXANDER**

Surname: **GATES**

Former names:

Service Address: **76 RIVERSIDE ROAD
WORMIT
FIFE
DD6 8LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. DANIEL ALEXANDER**

Surname: **GATES**

Former names:

Service Address: **76 RIVERSIDE ROAD
WORMIT
FIFE
DD6 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MALCOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES- FULL (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION -NIL (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)- NIL (D)THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 100 ORDINARY shares held as at 2011-04-13
Name: DANIEL GATES

Authorisation

Authenticated

This form was authorised by one of the following:

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