



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOFN8XB3

Received for filing in Electronic Format on the: **06/09/2011**

---

*Company Name:* **UNIQUE TRANSFERS LIMITED**

*Company Number:* **06619664**

*Date of this return:* **13/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **63 WALTON GREEN  
NEW ADDINGTON  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROSALINE**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **3 CHURCHMEAD HOUSE  
LONDON  
UNITED KINGDOM  
SE5 OET**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SINIL**

*Surname:*                            **LAUNGANI**

*Former names:*

*Service Address:*                **63 WALTON GREEN  
NEW ADDINGTON  
SURREY  
UNITED KINGDOM  
CR0 0TY**

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

*Date of Birth:*    **14/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **PASTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 2011-06-13  
*Name:* SINIL LAUNGANI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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