



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CVYJLN**

*Company Name:* **UNIFEX DIRECT (PVT) LIMITED**

*Company Number:* **07625748**

*Date of this return:* **09/05/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O K J STANLEY PERERA  
52 BLACKHORSE LANE  
WALTHAMSTOW  
LONDON  
ENGLAND  
E17 6HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**OFFICE M13 WALTHAMFOREST BUSINESS CENTRE  
5 BLACKHORSE LANE  
WALTHAMSTOW  
LONDON  
ENGLAND  
E17 6DS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR. KURANAGE JOSEPH STANLEY**

*Surname:*                **PERERA**

*Former names:*         **PERERA**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1961**                      *Nationality:*    **SRI LANKAN**

*Occupation:*        **EXECUTIVE DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. SHARE CAPITAL CONSIST OF 100 ORDINARY SHARES OF £1/= EACH. THE TOTAL VALUE IS £100/= ONLY 2. SHARE CAPITAL CONSISTS OF ORDINARY SHARES ONLY. 3. EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. 4. ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## 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 09/05/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **KURANAGE JOSEPH STANLEY PERERA**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JAYAKODY ARACHCHIGE AYESHA JAYAKODY**

## *Authorisation*

*Authenticated*

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

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