



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

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Company Name: **United Enterprises International Limited**

Company Number: **06716004**

Date of this return: **06/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **3500 PARKWAY WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JTC (GUERNSEY) LIMITED**

*Registered or
principal address:* **PO BOX 156 FRANCES HOUSE
SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY
GY1 4EU**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**
Registration Number: **52401**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BOUGOURD**

Former names:

Service Address: **PO BOX 156 FRANCES HOUSE SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY
GY1 4EU**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Corporate**
Name: **BRETON LIMITED**

*Registered or
principal address:* **FRANCES HOUSE SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY
GY1 4EU**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**
Registration Number: **48961**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN PROFITS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-06-11

1 shares transferred on 2015-06-11

4999 shares transferred on 2015-06-11

4999 shares transferred on 2015-06-11

Name: **NIJAT HEYDAROV**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **JTC (GUERNSEY) 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.