



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI19XJ6B

Received for filing in Electronic Format on the: **15/04/2010**

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*Company Name:* **U.F.D. LIMITED**

*Company Number:* **00585303**

*Date of this return:* **19/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PLANTSBROOK HOUSE 94 THE PARADE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1PH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD HARRY**

*Surname:* **PORTMAN**

*Former names:*

*Service Address:* **PLANTSBROOK HOUSE 94 THE PARADE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1PH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL KINLOCH**

*Surname:* **MCCOLLUM**

*Former names:*

*Service Address:* **PLANTSBROOK HOUSE 94 THE PARADE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1PH**

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

*Date of Birth:* **1967-04-13** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN LEE**

*Surname:*                **WHITTERN**

*Former names:*

*Service Address:*        **PLANTSBROOK HOUSE 94 THE PARADE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1PH**

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

*Date of Birth:*   **1974-05-03**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## 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>100.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>8.50</b>   |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>   |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |               |

## 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>100.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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 19/03/2010**

*Name:* **GREAT SOUTHERN GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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