



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2014**

**X3AT1VEZ**

---

*Company Name:* **UDT LIMITED**

*Company Number:* **00646591**

*Date of this return:* **21/06/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON**

*Surname:*                           **FERGUSON**

*Former names:*

*Service Address:*                **110 ST VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5ER**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF HP & LEASING  
COMMERCIAL FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. MICHAEL JOHN DAVID**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

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

*Date of Birth:* **25/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CLAUDE KWASI**

*Surname:*                         **SARFO-AGYARE**

*Former names:*

*Service Address:*                **BLAKE HOUSE HATCHFORD WAY  
BIRMINGHAM  
UNITED KINGDOM  
B26 3RZ**

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

*Date of Birth:*    **29/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **FINANCE HOUSE ORCHARD BRAE  
EDINBURGH  
UNITED KINGDOM  
EH4 1PF**

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

*Date of Birth:* **14/12/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>VOTING IN ALL CIRCUMSTANCES.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **BLACK HORSE FINANCE HOLDINGS 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.