



Companies House
— for the record —

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Annual Return



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Company Name: **UMD (CITY OF WESTMINSTER) LIMITED**

Company Number: **02488552**

Company Details

Period Ending: **03/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UMA HOUSE
SHOPWHYKE ROAD
CHICHESTER
WEST SUSSEX
PO20 2AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RICHARD STIRK**

Address: **53 UPPER COUND
COUND
SHREWSBURY
SHROPSHIRE
SY5 6AS**

Director 1 :

Name: **KEVIN JOHN SEAMAN**

Address: **DOVETON 56 SEA WAY
MIDDLEDON ON SEA
WEST SUSSEX
PO22 7SA**

Date of Birth:

14/06/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHANNES FREDERICK VAN
BLERK SERFONTEIN**

Address: **FLAT 16 HARTLEY PLACE
7 VICARAGE ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3HS**

Date of Birth:

14/07/1968

Nationality:

**SOUTH
AFRICAN**

Occupation:

**BUSINESS PERFORMANCE
MANAGER**

Director 3 :

Name: **TERENCE ROBERT LAST** *Address:* **GROTON FARM CHURCH STREET
GROTON
SUDBURY
SUFFOLK
CO10 5EH**

Date of Birth: *Nationality:* *Occupation:*
12/07/1950 **BRITISH** **DIRECTOR**

Director 4 :

Name: **SIMON LLOYD WILLIS** *Address:* **39 PARK ROAD
BUXTON
DERBYSHIRE
SK17 6SQ**

Date of Birth: *Nationality:* *Occupation:*
07/10/1965 **BRITISH** **OPERATIONS DIRECTOR**

Director 5 :

Name: **RUPERT BURNE** *Address:* **UPPER NASH FARM NUTBOURNE
LANE NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HS**

Date of Birth: *Nationality:* *Occupation:*
18/07/1963 **BRITISH** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/04/2008

Name: **UNITED MARINE DREDGING LIMITED**
Address: **UMA HOUSE SHOPWHYKE ROAD**
CHICHESTER
WEST SUSSEX
PO20 2AD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**