



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU9403FA**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:*     **UMD LTD**

*Company Number:*   **04290976**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5040**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**53 SLEETMOOR LANE  
SOMERCOTES  
DERBYSHIRE  
DE55 1RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREA LILLIAN SWANSON**      *Address:* **53 SLEETMOOR LANE  
SOMERCOTES  
DERBYSHIRE  
DE55 1RE**

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*Director 1 :*

*Name:* **GERRARD SWANSON**      *Address:* **53 SLEETMOOR LANE  
SOMERCOTES  
DERBYSHIRE  
DE55 1RE**

*Date of Birth:* **08/03/1964**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

<b>1000</b>	<b>GBP1000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 20/09/2008**

*Name:*

**GERRARD SWANSON**

*Address:*

**53 SLEETMOOR LANE  
SOMERCOTES  
DERBYSHIRE  
DE55 1RE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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