

# **AR01** (ef)

### **Annual Return**



X58LVBDT

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07/06/2016

Company Name:

UNITED MANAGEMENT GROUP LIMITED

Company Number:

05473339

Date of this return:

07/06/2016

SIC codes:

82911

Company Type:

Private company limited by shares

Situation of Registered

Office:

**80 SIDNEY STREET** 

**FOLKESTONE** 

KENT CT19 6HQ

Officers of the company

# Company Secretary 1

Type: Corporate

Name: SIGMA SECRETARIES LTD

Registered or

principal address: 24 DE CASTRO STREET

WICKHAMS CAY I

ROAD TOWN TORTOLA

B. V. ISLANDS

European Economic Area (EEA) Company

Register Location: CYPRUS
Registration Number: 1070907

Company Director 1

Type: Person

Full forename(s): MR. RONNIE MECHTILDA HUBERTUS

Surname: IMPELMANS

Former names:

Service Address: 144 WILHELMINALAAN

**ECHT** 

**NETHERLANDS** 

6101 JJ

Country/State Usually Resident: NETHERLANDS

Date of Birth: \*\*/01/1974 Nationality: DUTCH

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: COLUMBA EUROPE LTD.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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