



Companies House
— for the record —

363a_(ef)

Annual Return



XTDSNBIB

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Company Name: **UMBRO INTERNATIONAL LIMITED**

Company Number: **00198168**

Company Details

Period Ending: **08/07/2009**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**UMBRO HOUSE,
LAKESIDE CHEADLE
ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
SK8 3GQ**

*Register of
Members Address:*

**UMBRO HOUSE,
LAKESIDE CHEADLE
ROYAL BUSINESS
PARK
CHEADLE
CHESHIRE
SK8 3GQ**

*Register of Debenture
Holders Address:*

**UMBRO HOUSE,
LAKESIDE CHEADLE
ROYAL BUSINESS
PARK
CHEADLE
CHESHIRE
SK8 3GQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANDREW HARE**

Address: **12 CLIFTON AVENUE
MANCHESTER
LANCASHIRE
M14 6UB**

Director 1 :

Name: **GARY JAMES BROWN**

Address: **3 DEWBERRY FIELDS
UPHOLLAND
SKELMERSDALE
LANCASHIRE
WN8 0BQ**

Date of Birth: **29/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MATTHEW ADRIAN COOK**

Address: **31 HOUGH LANE
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7JE**

Date of Birth: **26/10/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Director 3 :

Name: GRANT WINSTON HANSON Address: 12 DYER POND ROAD
CAPE ELIZABETH
MAINE 04107
USA

Date of Birth: 22/10/1957 Nationality: UNITED STATES Occupation: 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	160000	GBP160000
TOTALS	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

159999 ORDINARY Shares held as at 08/07/2009

Name: UMBRO INTERNATIONAL HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name:

UMBRO LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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