



Companies House
— for the record —

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Annual Return



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Company Name: **UDT INVESTMENT HOLDINGS LIMITED**

Company Number: **00979905**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JARVIS**

Address: **10 CONVENT CLOSE
BECKENHAM
KENT
UNITED KINGDOM
BR3 5GD**

Director 1 :

Name: **MR DAVID JOHN JOYCE**

Address: **28B RUVIGNY GARDENS
PUTNEY
LONDON
SW15 1JR**

Date of Birth: **08/05/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR GREGORY JAMES
POLACK**

Address: **554 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
CM2 8BX**

Date of Birth: **07/05/1963** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
10% CUMULATIVE PREFERENCE	100	GBP100.00
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 10% CUMULATIVE PREFERENCE Shares held as at 01/03/2009

Name: **TSB COMMERCIAL HOLDINGS LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 01/03/2009

Name: **TSB COMMERCIAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

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