



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2012**

Company Name: **UMBRO LTD.**

Company Number: **03674789**

Date of this return: **26/11/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UMBRO HOUSE LAKESIDE
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **HARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1966** Nationality: **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **GRANT WINSTON**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/10/1957** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	146740983
		<i>Aggregate nominal value</i>	1467409.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146740983
		<i>Total aggregate nominal value</i>	1467409.83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **146740983 ORDINARY shares held as at the date of this return**
Name: **NIKE VAPOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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