



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UMBRO SCHWEIZ LTD**

Company Number: **03883261**



X1FUEV0G

Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC Codes

7499

*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:

Name: **DAVID ANDREW HARE**

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

Director 1:

Name: **DAVID ANDREW HARE**

Date of Birth: **19/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **12 CLIFTON AVENUE**

MANCHESTER

LANCASHIRE M14 6UB

Director 2:

Name: **STEPHEN RICHARD MAKIN** *Address:* **4 SHORTSILL LANE**
Date of Birth: **23/09/1969** **CONEYTHORPE**
Nationality: **BRITISH** **KNARESBOROUGH**
Occupation: **CEO** **NORTH YORKSHIRE HG5 0RL**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2007

Name: **UMBRO PLC**
Address: **UMBRO HOUSE**
LAKESIDE CHEADLE
CHESHIRE SK8 3GQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**