



Companies House
— for the record —

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Annual Return



XHZKPAD9

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Company Name: **UBMI GALAXY LIMITED**

Company Number: **03977488**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUDGATE HOUSE 245
BLACKFRIARS ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary 1:

Name: **CROSSWALL NOMINEES
LIMITED**

Address: **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Director 1 :

Name: **CROSSWALL NOMINEES
LIMITED**

Address: **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **UNM INVESTMENTS
LIMITED**

Address: **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Date of Birth:

Nationality: **British**

Occupation:

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	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 20/04/2009

Name: **UNITED BUSINESS MEDIA GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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