



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2011**

XKKZFU09

Company Name: **UBMI Galaxy Limited**

Company Number: **03977488**

Date of this return: **20/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director ***I***

Type: **Person**

Full forename(s): **KARL WILHELM**

Surname: **WOLF**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 3

Type: **Corporate**
Name: **UNM INVESTMENTS LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1219152**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14333.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-04-20**
Name: **UNITED BUSINESS MEDIA GROUP 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.