



Companies House
— for the record —

363a_(ef)

Annual Return



X0LPSZPN

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **UNITED NY LIMITED**

Company Number: **03982954**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/04/2008

Name: **CMPI HOLDINGS B.V. SARL**
Address: **17 BOULEVARD PRINCE HENRI
L-1724 LUXEMBOURG
LUXEMBOURG**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/05/2008** *Authenticated:* **Yes (E/W)**