



Companies House

— for the record —

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Annual Return



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Company Name: **UMBRO.COM LIMITED**

Company Number: **04470428**

Company Details

Period Ending: **26/06/2008**

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 1:

Name: **DAVID ANDREW HARE**

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

Director 1 :

Name: **GARY JAMES BROWN**

Address: **3 DEWBERRY FIELDS
UPHOLLAND
SKELMERSDALE
LANCASHIRE
WN8 0BQ**

Date of Birth:

29/03/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID ANDREW HARE**

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

Date of Birth:

19/04/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2008

Name: **UMBRO INTERNATIONAL LIMITED**
Address: **LAKESIDE
CHEADLE
CHESHIRE
SK8 3GQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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