



Companies House

— for the record —

363a^(ef)

Annual Return



XGCBWDOX

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Company Name: **UNIFIED DIALOGS UK LTD.**

Company Number: **06600527**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FALCONHURST MOUNT
PLEASANT SOUTH
ROBIN HOODS BAY
WHITBY
NORTH YORKSHIRE
YO22 4RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD DOUGLAS
SOUTHCORBE**

Address: **FALCONHURST MOUNT PLEASANT
SOUTH ROBIN HOODS BAY
WHITBY
NORTH YORKSHIRE
YO22 4RQ**

Director 1 :

Name: **STEN ROLAND ORTMAN**

Address: **MORTVIKENS BRYGGVAG 14
INGARD
13469
SWEDEN**

Date of Birth: **08/04/1948** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR CLIFFORD DOUGLAS
SOUTHCORBE**

Address: **FALCONHURST MOUNT PLEASANT
SOUTH ROBIN HOODS BAY
WHITBY
NORTH YORKSHIRE
YO22 4RQ**

Date of Birth: **20/03/1951** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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