



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2011**

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Company Name: **UNITED DIGITAL CORPORATION LIMITED**

Company Number: **06622265**

Date of this return: **17/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 2 23-24 GREAT JAMES STREET
LONDON
WC1N 3ES**

Officers of the company

Company Secretary 1

Type: Corporate

Name: ABS SECRETARY SERVICES LTD

Registered or principal address: SALAMAT HOUSE LA POUDRIERE LANE
VICTORIA
MAHE
SEYCHELLES

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: SEYCHELLES

Register Location: SEYCHELLES

Registration Number: 037214

Company Director 1

Type: Person

Full forename(s): MS DANETTE SANDRA TANIA

Surname: ATHANASE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: 14/02/1983 **Nationality:** SEYCHELLOISE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : 0 ORDINARY shares held as at 2011-06-17
100 shares transferred on 2011-06-16

Name: ALFRED VICTOR BREWSTER

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-17

Name: DANETTE SANDRA TANIA ATHANASE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.