



Companies House
— for the record —

363a(ef)

Annual Return



XLNSOASN

Received for filing in Electronic Format on the: 17/06/2009

Company Name: **SSD UK LIMITED**

Company Number: **03378281**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**CAPITAL TOWER 91
WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD LOUIS
PHILLIPS**

Address: **4 ST MARY'S ROAD
DENHAM GREEN
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 5JU**

Director 1 :

Name: **MR RICHARD LOUIS
PHILLIPS**

Address: **4 ST MARY'S ROAD
DENHAM GREEN
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 5JU**

Date of Birth: **22/03/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR BERNARD WILLIAM
SPENCER**

Address: **3 BUCKINGHAM HOUSE
COURTLANDS SHEEN ROAD
RICHMOND UPON THAMES
SURREY
ENGLAND
TW10 5AP**

Date of Birth: **23/01/1961** *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 SHARES OF £1 EACH 20000		GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY SHARES OF £1 EACH Shares held as at 30/05/2009

Name: **INTERSERVE SPECIALIST SERVICES (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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