



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X3Z9605J

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:* **SSD UK LIMITED**

*Company Number:* **03378281**

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*Company Details*

*Period Ending:* **30/05/2008**

*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  
UB9 5JU**

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*Director 1 :*

*Name:* **MR RICHARD LOUIS  
PHILLIPS** *Address:* **4 ST MARY'S ROAD  
DENHAM GREEN  
UXBRIDGE  
MIDDLESEX  
UB9 5JU**

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

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*Director 2 :*

*Name:* **MR BERNARD WILLIAM  
SPENCER** *Address:* **3 BUCKINGHAM HOUSE  
COURTLANDS SHEEN ROAD  
RICHMOND UPON THAMES  
SURREY  
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>
<b>Other</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008**

*Name:* **INTERSERVE SPECIALIST SERVICES (HOLDINGS) LIMITED**  
*Address:* **CAPITAL TOWER 91 WATERLOO ROAD  
LONDON  
ENGLAND  
SE1 8RT**

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#### Shareholding 2:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 30/05/2008**  
**20000 DISPOSED OF IN PERIOD ON 08/08/2007**

*Name:* **SSD GROUP LIMITED**  
*Address:* **INTERSERVE HOUSE RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2008**

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