



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2010**

**X1CN8PD7**

*Company Name:* **Umitek Limited**

*Company Number:* **04113818**

*Date of this return:* **24/11/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **25 SAVILE ROW  
LONDON  
ENGLAND  
W1S 2ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARGARET LOUISE**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **51 FOREST SIDE  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6BA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RUPERT PETER AWDAS**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **DEESIDE LANE  
CHESTER  
UNITED KINGDOM  
CH1 6DD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND**

*Surname:* **PIRIE**

*Former names:*

*Service Address:* **7 KEIR HEIGHTS  
BALMEDIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB23 8WJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/01/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR ANDREW**

*Surname:*                            **SWIFT**

*Former names:*

*Service Address:*                **25 SAVILE ROW  
LONDON  
ENGLAND  
W1S 2ES**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/11/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>117225</b>
		<i>Aggregate nominal value</i>	<b>117225</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>117225</b>
		<i>Total aggregate nominal value</i>	<b>117225</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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* : 117225 ORDINARY shares held as at 2010-11-24  
*Name:* INTERTEK UK HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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