



Companies House
— for the record —

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Annual Return



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Company Name: **ULTIMATE SOURCE LIMITED**

Company Number: **04721382**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

5115

7414

7487

*Registered Office
Address:*

**26 MARKET PLACE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 1DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GBEMISOLA ADARAMEWA**

Address: **284 RIPON ROAD
STEVENAGE
HERTFORDSHIRE
SG1 4NG**

Director 1 :

Name: **ADESHEWA ADENIJI**

Address: **67 DURHAM ROAD
STEVENAGE
HERTFORDSHIRE
SG1 4JH**

Date of Birth: **07/01/1970**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/04/2009

Name:

ADESHEWA ADENIJI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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