



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTRA WINDOWS SYSTEMS LTD**

Company Number: **07365446**

Date of this return: **03/09/2013**

SIC codes: **43342**

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

Situation of Registered Office: **C/O BMS (SUSSEX) LTD
IVY HOUSE SECOND FLOOR WEST
IVY HOUSE, IVY TERRACE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4QT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL BRUCE**

Surname: **HARRISON**

Former names:

Service Address: **UNIT 9 GHYLL ROAD INDUSTRIAL ESTATE
HEATHFIELD
SUSSEX
ENGLAND
TN21 8AW**

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

Date of Birth: **13/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORD shares held as at the date of this return**
Name: **NIGEL HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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