



Companies House

AR01 (ef)

Annual Return



X58LW9DK

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Company Name: **Almington Ultimate Ltd**

Company Number: **09606499**

Date of this return: **23/05/2016**

SIC codes: **53201**

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

Situation of Registered Office: **36 LABURNUM GROVE
HOUNSLOW
UNITED KINGDOM
TW3 3LU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SAGE**

Surname: **KALER**

Former names:

Service Address: **36 LABURNUM GROVE
HOUNSLOW
UNITED KINGDOM
TW3 3LU**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **3.5 TONNE DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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.

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 23/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-01

Name: **MICHAEL SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SAGE KALER

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-17

Name: **NOVA COMPANY DIRECTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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