



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMYUH6YW**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **ULM INSTALLATIONS LIMITED**

*Company Number:* **03143571**

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### *Company Details*

*Period Ending:* **04/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11-17 FOWLER ROAD  
HAINAULT INDUSTRIAL  
ESTATE  
ILFORD  
ESSEX  
IG6 3UU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARUN KANAPATHI PILLAI**

*Address:* **65 COOLGARDIE AVENUE  
CHIGWELL  
ESSEX  
IG7 5AX**

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*Director 1 :*

*Name:* **MR DAVID JACOB SAXBY**

*Address:* **FLAT C 19 HYDE PARK GARDENS  
LONDON  
W2 2LY**

*Date of Birth:* **21/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 04/01/2009**

*Name:*

**J. SMITH**

*Address:*

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*Shareholding 2:*

**80 ORDINARY Shares held as at 04/01/2009**

*Name:*

**D.J. SAXBY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/01/2009**

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