



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30N1BOH

Company Name: **ULTRA-FIGURE LTD**

Company Number: **07446796**

Date of this return: **22/11/2013**

SIC codes: **96040**

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

Situation of Registered Office: **182 182 LONGWOOD GARDENS
BARKINGSIDE
ESSEX
ENGLAND
IG5 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIGAR**

Surname: **OSMAN**

Former names:

Service Address: **24 SHORTLANDS CLOSE
LONDON
UNITED KINGDOM
N18 1LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NIGAR**

Surname: **OSMAN**

Former names:

Service Address: **24 SHORTLANDS CLOSE
LONDON
UNITED KINGDOM
N18 1LQ**

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

Date of Birth: **04/10/1959** *Nationality:* **BRITSH**

Occupation: **BEAUTICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ATILLA**

Surname: **USTAOGLU**

Former names:

Service Address: **141 LINWOOD CRESCENT
ENFIELD
ENGLAND
EN1 4US**

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

Date of Birth: **21/02/1984**

Nationality: **BRITISH**

Occupation: **PCSO**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **50 ORD A shares held as at the date of this return**
Name: **ATILLA USTAOGLU**

Shareholding 2 : **50 ORD A shares held as at the date of this return**
Name: **NIGAR OSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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