



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ULTRA-FIGURE LTD**

*Company Number:* **07446796**

*Date of this return:* **22/11/2012**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **141 LINWOOD CRESCENT  
ENFIELD  
ENGLAND  
EN1 4US**

**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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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.