



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTRASEAL LIMITED**

Company Number: **00905349**

Date of this return: **13/03/2013**

SIC codes: **20590**

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

Situation of Registered Office: **GODIVA PLACE
COVENTRY
CV1 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTOR PHILIP**

Surname: **BELLANTI**

Former names:

Service Address: **PARK CORNER
82 ARMORIAL ROAD STYVELHALE
COVENTRY
CV3 6GJ**

Company Director ***1***

Type: **Person**

Full forename(s): **VICTOR PHILIP**

Surname: **BELLANTI**

Former names:

Service Address: **PARK CORNER
82 ARMORIAL ROAD STYVELHALE
COVENTRY
CV3 6GJ**

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

Date of Birth: **25/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER LAURENCE**

Surname: **HAY**

Former names:

Service Address: **WINDLESHAM GRANGE
KENNEL LANE
WINDLESHAM
SURREY
GU20 6AA**

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

Date of Birth: **07/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **OGDEN**

Former names:

Service Address: **GODIVA PLACE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15342
		<i>Aggregate nominal value</i>	7671
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

20,000 ORDINARY SHARES OF £0.50 AUTHORISED. ALLOTTED, ISSUED AND FULLY PAID 15,342 ORDINARY SHARES OF £0.50 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15342
		<i>Total aggregate nominal value</i>	7671

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **15342 ORDINARY shares held as at the date of this return**
Name: **SURFACE TECHNOLOGY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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