



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTRAEXCESS LIMITED**

Company Number: **02743165**

Date of this return: **27/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **37 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WERNER OSKAR**

Surname: **MAIER**

Former names:

Service Address: **37 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4JH**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL KEVIN**

Surname: **MAIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1968** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MARK GARY**

Surname: **MAIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1963**

Nationality: **BRITISH**

Occupation: **ACTOR/ENTERTAINER**

Company Director 3

Type: **Person**

Full forename(s): **STEVEN ANDREW**

Surname: **MAIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE. RIGHT TO PARTICIPATION IN DIVIDENDS. ENTITLED TO A RETURN OF CAPITAL AND ANY SURPLUS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6 ORDINARY shares held as at 2011-08-27
Name: DANIEL MAIER

Shareholding 2 : 6 ORDINARY shares held as at 2011-08-27
Name: STEVEN MAIER

Shareholding 3 : 6 ORDINARY shares held as at 2011-08-27
Name: MARK MAIER

Authorisation

Authenticated

This form was authorised by one of the following:

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