



Companies House
— for the record —

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Annual Return



X7HGP965

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Company Name: **ULPHA INVESTMENTS LIMITED**

Company Number: **03180575**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ETON HILL WORKS
ETON HILL ROAD,
RADCLIFFE,
MANCHESTER
LANCASHIRE
M26 2US**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HILDA SUSAN EDGE**

Address: **VICTORIA LANTERNS 20 MILLER
STREET SUMMERSEAT
BURY
LANCASHIRE
BL9 5PX**

Director 1 :

Name: **PHYLLIS MARJORIE
CHARTERIS-BLACK**

Address: **YAFFLES THE HIGHLANDS, EAST
HORSLEY
LEATHERHEAD
SURREY
KT24 5BQ**

Date of Birth: **13/06/1962** *Nationality:* **BRITISH**

Occupation: **PERSONNEL MANAGER**

Director 2 :

Name: **MRS HILDA SUSAN EDGE**

Address: **VICTORIA LANTERNS 20 MILLER
STREET SUMMERSEAT
BURY
LANCASHIRE
BL9 5PX**

Date of Birth: **23/10/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Director 3 :

Name: **MRS JENNIFER MARY
FREEL**

Address: **34 ALTON STREET
ROSS ON WYE
HEREFORDSHIRE
HR9 5AG**

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4 :

Name: **MR GORDON MCKENZIE
WAITE**

Address: **PADDOCK COTTAGE 87
BRANDLESHOLME ROAD
GREENMOUNT BURY
GREATER MANCHESTER
BL8 4DX**

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	14000	GBP7000

TOTALS

14000

GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 22/03/2009

Name:

PHYLLIS M. CHARTERIS-BLACK

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 22/03/2009

Name:

JENNIFER M. FREEL

Address:

Shareholding 3:

6500 ORDINARY Shares held as at 22/03/2009

Name:

GORDON M. WAITE

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 22/03/2009

Name:

HILDA S. EDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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