



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULTIMATE CONNEXIONS LIMITED**

Company Number: **03372223**

Date of this return: **16/05/2016**

SIC codes: **68310**
68320

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

Situation of Registered Office: **25 WELLINGTON STREET**
LUTON
BEDFORDSHIRE
LU1 2QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJDVINDER SINGH**

Surname: **BAINS**

Former names:

Service Address: **269 NEW BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU3 1LW**

Company Director 1

Type: **Person**
Full forename(s): **MR RAJDVINDER SINGH**

Surname: **BAINS**

Former names:

Service Address: **269 NEW BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU3 1LW**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS RASHPAL KAUR**

Surname: **BAINS**

Former names:

Service Address: **269 NEW BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU3 1LW**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **NEGOTIATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220001
		<i>Aggregate nominal value</i>	220001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	220001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	149999
		<i>Aggregate nominal value</i>	149999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370000
		<i>Total aggregate nominal value</i>	370000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **220001 ORDINARY shares held as at the date of this return**
Name: **R.S. BAINS**

Shareholding 2 : **149999 A ORDINARY shares held as at the date of this return**
Name: **R S BAINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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