



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UEQFF**

*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)

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

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>149999</b>
		<i>Aggregate nominal value</i>	<b>149999</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *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.