



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2013**

X2C6Z3QH

Company Name: **U L R I C LTD.**

Company Number: **03981032**

Date of this return: **26/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MURRELLS
CEDAR HOUSE
41 THORPE ROAD
NORWICH
NR1 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN ULRIC**

Surname: **ANDERSSON**

Former names:

Service Address: **MILL HOUSE
MILL ROAD, HARPLEY
KINGS LYNN
NORFOLK
PE31 6TT**

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

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **RUSSELL**

Former names:

Service Address: **FOUR RABBITS
MILL ROAD, THORPE ABBOTTS
DISS
NORFOLK
IP21 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**
Occupation: **WEBSITE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER JAMES RUSSELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ULRIC ANDERSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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