



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588S1YH**

---

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

*Company Number:* **03981032**

*Date of this return:* **26/04/2016**

*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): **MRS SUSANNE JANE**

Surname: **RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL DONALD**

Surname: **CRONK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS CORRY ANNE

*Surname:* ROBINSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/11/1969 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

*Company Director*    **3**

*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:*    **\*\*/03/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WEBSITE DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* MRS SUSANNE JANE

*Surname:* RUSSELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1966

*Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

AS PER COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER JAMES RUSSELL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-04-25**  
*Name:* **JOHN ULRIC ANDERSSON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CRONK**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CORRIE ROBINSON**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSANNE RUSSELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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