



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000299/30

363a

Annual Return

Company Number 04461697

Company Name in full ULTRAPPOINT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

14/06/2009

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

THE WHITE HORSE, THE GREEN
BIDDESTONE

Any change of
registered office
must be notified
on form 287.

Post town

CHIPPENHAM

County / Region

WILTSHIRE

UK Postcode

SN14 7DG

Principal business activities

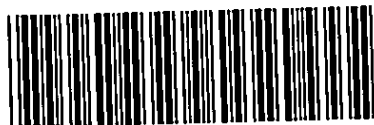
Show trade classification code number(s)
for the principal activity or activities.

5225 5330

5540

If the code number cannot be determined,
give a brief description of principal activity.

TUESDAY



A0PCKB5B

A10

30/06/2009

130

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

LL LL LL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

STEPHEN JAMES CAREY

Surname

COLLIER

Address **

SNOWDROP COTTAGE, 8 WITTE LANE

BIDDESTONE

Post town

CHIPPENHAM

County / Region

WILTSHIRE

UK Postcode

SN14 7DA

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

MR

Day Month Year

Date of birth

25/06/1958

Forename(s)

STEPHEN JAMES CAREY

Surname

COLLIER

Address **

SNOWDROP COTTAGE, 8 WITTE LANE,

BIDDESTONE

Post town

CHIPPENHAM

County / Region

WILTSHIRE

UK Postcode

SN14

7DA

Country

WILTSHIRE UK

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

04/09/1945

Forename(s)

ANDREW

Surname

SHORT

Address **

1 HARTHAM LANE

BIDDESTONE

Post town

CHIPPENHAM

County / Region

WILTSHIRE

UK Postcode

SN14

7EA

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

26 06 2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S J C COLLIER	1		
Name A SHORT	1		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			