



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTRAPOINT LIMITED**

Company Number: **04461697**

Date of this return: **14/06/2010**

SIC codes: **5225**

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

Situation of Registered Office: **THE WHITE HORSE, THE GREEN
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES CAREY**

Surname: **COLLIER**

Former names:

Service Address: **8 CUTTLE LANE
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES CAREY**

Surname: **COLLIER**

Former names:

Service Address: **8 CUTTLE LANE
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7DA**

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

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SHORT**

Former names:

Service Address: **1 HARTHAM LANE
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7EA**

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

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-14
Name: STEPHEN COLLIER

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-14
Name: ANDREW SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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