



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Ultegra Limited
<i>Company Number:</i>	05400005
<i>Date of this return:</i>	21/03/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5 JUPITER HOUSE CALLEVA PARK, ALDERMASTON READING BERKSHIRE UNITED KINGDOM RG7 8NN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05044444**

Company Director ***1***

Type: **Person**

Full forename(s): **NATHAN EDWARD**

Surname: **VAREY**

Former names:

Service Address: **127 FIFTH AVENUE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 0UN**

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

Date of Birth: **24/07/1984** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

Company Director 2

Type: **Corporate**

Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05044445**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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