



Companies House
— for the record —

363a_(ef)

Annual Return



XNUMB72K

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **ULTARON LIMITED**

Company Number: **06070633**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of
Members Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of Debenture
Holders Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JASWINDER KAUR
DHADLI**

Address: **9 TAVERNERS CRESCENT
LITTLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 6XT**

Director 1 :

Name: **MR NARINDER SINGH
DHADLI**

Address: **9 TAVERNERS CRESCENT
LITTLEOVER
DERBYSHIRE
UNITED KINGDOM
DE23 6XT**

Date of Birth: **26/03/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1.000
B ORDINARY	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 26/01/2009

Name: **JASWINDER KAUR DHADLI**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 26/01/2009

Name: **NARINDER SINGH DHADLI**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**