



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ULTIMATE WORKS LTD
<i>Company Number:</i>	06833450
<i>Date of this return:</i>	02/03/2012
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PACIFIC HOUSE 382 KENTON ROAD HARROW MIDDLESEX UNITED KINGDOM HA3 8DP

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PARESH**

Surname: **BHURKE**

Former names:

Service Address: **FLAT 71
THE QUAYS 3, CONCORDIA STREET
LEEDS
UNITED KINGDOM
LS1 4ES**

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

Date of Birth: **31/03/1978** *Nationality:* **INDIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **PARESH BHURKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHILPA KAMAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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