



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTIMATE WORKS LTD**

Company Number: **06833450**

Date of this return: **02/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 14 FREE TRADE HOUSE
LOWTHER ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1EP**

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
<i>Prescribed particulars</i>			
ALL VOTING 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 02/03/2011 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 : 8 ORDINARY shares held as at 2011-03-02
Name: PARESH BHURKE

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-02
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.