



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2015**

Company Name: **ULTIMATE SUPPLIES (NORTH) LTD**

Company Number: **08296748**

Date of this return: **16/11/2015**

SIC codes: **33200**

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

Situation of Registered Office: **31A STATION ROAD
WHITLEY BAY
TYNE AND WEAR
NE26 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **ANDREWS**

Former names:

Service Address: **365 DURHAM ROAD
LOW FELL
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE9 5AL**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **ANDREWS**

Former names:

Service Address: **365 DURHAM ROAD**
 LOW FELL
 GATESHEAD
 TYNE & WEAR
 UNITED KINGDOM
 NE9 5AL

Country/State Usually Resident: **TYNE & WEAR**

Date of Birth: ****/09/1966** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LUCY

Surname: ANDREWS

Former names:

Service Address: **365 DURHAM ROAD
LOW FELL
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE9 5AL**

Country/State Usually Resident: **TYNE & WEAR**

Date of Birth: ****/12/1977**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 16/11/2015 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 A shares held as at the date of this return
Name: DARREN ANDREWS

Shareholding 2 : 1 A shares held as at the date of this return
Name: LUCY ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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