



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULTRA SOLUTIONS MG (UK) LIMITED**

Company Number: **09463590**

Date of this return: **27/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **NWMS CENTER 31 SOUTHAMPTON ROW
OFFICE 3.11, 3RD FLOOR
LONDON
UNITED KINGDOM
WC1B 5HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **NWMS CENTER 31 SOUTHAMPTON ROW
OFFICE 3.11, 3RD FLOOR
LONDON
UNITED KINGDOM
WC1B 5HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08056673**

Company Director ***1***

Type: **Person**

Full forename(s): **MS VANESSA MARIE-ANTOINE**

Surname: **PAYET**

Former names:

Service Address: **QUINCY VILLAGE
MAHE
SEYCHELLES
0000**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: ****/05/1981** *Nationality:* **SEYCHELLES**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	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 27/02/2016 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 ORD shares held as at the date of this return**
Name: **ULTRA SOLUTIONS MG 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.