



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULTRA-SOFT LIMITED**

Company Number: **SC149178**

Date of this return: **21/02/2015**

SIC codes: **62012**

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

Situation of Registered Office: **49 POWDERMILL BRAE
GOREBRIDGE
MIDLOTHIAN
EH23 4HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

49 POWDERMILL BRAE
GOREBRIDGE
MIDLOTHIAN
SCOTLAND
EH23 4HX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MUIRHEAD**

Former names:

Service Address: **GORE COTTAGE, 49 POWDERMILL BRAE
GOREBRIDGE
MIDLOTHIAN
EH23 4HX**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HOWELLS**

Former names:

Service Address: **4 LAUDER LOAN
EDINBURGH
MIDLOTHIAN
EH9 2RB**

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

Date of Birth: **24/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MUIRHEAD**

Former names:

Service Address: **GORE COTTAGE, 49 POWDERMILL BRAE
GOREBRIDGE
MIDLOTHIAN
EH23 4HX**

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

Date of Birth: **10/05/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES MUIRHEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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