



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTIMATE COMPUTERS LIMITED**

Company Number: **01471784**

Date of this return: **22/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **KINGS WILLOW HOUSE
HILTON
HUNTINGDON
CAMBS
PE28 9NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **DOOLEY**

Former names:

Service Address: **KINGS WILLOW HOUSE
HILTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 9NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **DOOLEY**

Former names:

Service Address: **KINGS WILLOW HOUSE
HILTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 9NL**

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

Date of Birth: **29/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AND PARTICIPATE AS AN ORDINARY SHAREHOLDER

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 22/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M. DOOLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.F. MURRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J.J. CAUSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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