



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTRASWAGE INTERNATIONAL LIMITED**

Company Number: **02910273**

Date of this return: **18/03/2011**

SIC codes: **2875**

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

Situation of Registered Office: **10 CHEDWORTH CLOSE
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANN**

Surname: **HAWKINS**

Former names:

Service Address: **10 CHEDWORTH CLOSE
DARTON
BARNSELEY
SOUTH YORKSHIRE
S75 5PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRIE CLARKE**

Surname: **HAWKINS**

Former names:

Service Address: **10 CHEDWORTH CLOSE
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5PR**

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

Date of Birth: **09/04/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. OTHER RIGHTS AS PER ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	32900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	293.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENTIAL RIGHTS OVER ORDINARY SHAREHOLDERS. RIGHTS GENERALLY AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1112
		<i>Total aggregate nominal value</i>	33900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 999 ORDINARY shares held as at 2011-03-18
Name: BARRIE CLARKE HAWKINS

Shareholding 2 : 24 PREFERENCE shares held as at 2011-03-18
Name: SHARRON CLARKE

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-18

Name: VALERIE ANN HAWKINS

Shareholding 4 : 24 PREFERENCE shares held as at 2011-03-18

Name: JAMES CLARKE

Shareholding 5 : 24 PREFERENCE shares held as at 2011-03-18

Name: KENNETH HAWKINS

Shareholding 6 : 40 PREFERENCE shares held as at 2011-03-18

Name: NEIL HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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