Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2016**

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Company Name:	**ULTRASWAGE INTERNATIONAL LIMITED**
Company Number:	**02910273**
Date of this return:	**18/03/2016**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 CHEDWORTH CLOSE** **DARTON** **BARNSLEY** **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
BARNSLEY
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
BARNSLEY
SOUTH YORKSHIRE
S75 5PR

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1112
		Total aggregate nominal value	33900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **999 ORDINARY shares held as at the date of this return**
Name: **BARRIE CLARKE HAWKINS**

Shareholding 2 : **24 PREFERENCE shares held as at the date of this return**
Name: **SHARRON CLARKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **VALERIE ANN HAWKINS**

Shareholding 4 : **24 PREFERENCE shares held as at the date of this return**
Name: **JAMES CLARKE**

Shareholding 5 : **24 PREFERENCE shares held as at the date of this return**
Name: **KENNETH HAWKINS**

Shareholding 6 : **40 PREFERENCE shares held as at the date of this return**
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.