AR01 (ef)

Annual Return

Companies House — for the record

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Company Name:	ULYSIS LTD
Company Number:	07642686
Date of this return:	23/05/2013
SIC codes:	82990
Company Type:	**Private company limited by shares**
Situation of Registered Office:	UNIT 2A VISTA PLACE COY POND BUSINESS PARK INGWORTH ROAD POOLE DORSET UNITED KINGDOM BH12 1JY

Officers of the company

Company Director   1

Type: **Person**
Full forename(s):   **MR IAIN**

Surname: **MCTAGGART**

Former names:

Service Address: **UNIT 2A VISTA PLACE**
                                COY POND BUSINESS PARK INGWORTH ROAD
                                POOLE
                                DORSET
                                UNITED KINGDOM
                                BH12 1JY

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

Date of Birth: **14/02/1982**   *Nationality:* **BRITISH**
Occupation: **PROPERTY RENTALS SALES**
                 EXEC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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	: 100 ORDINARY shares held as at the date of this return
Name:	MR IAIN MCTAGGART

Authorisation

Authenticated

This form was authorised by one of the following:

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