



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

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Company Name: **ULTRASONIC INSERTS LIMITED**

Company Number: **01042072**

Date of this return: **07/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C-O PRESSAVON LIMITED
MASONS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER SUSAN MARY**

Surname: **BEBBINGTON**

Former names:

Service Address: **1 WINSTON CLOSE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9ER**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JOHN RODERICK**

Surname: **BARNSDALE**

Former names:

Service Address: **THE OLD RECTORY
KINWARTON
ALCESTER
WARWICKSHIRE
B49 6HB**

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

Date of Birth: **16/02/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER SUSAN MARY**

Surname: **BEBBINGTON**

Former names:

Service Address: **KINWARTON FIELDS
GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6HG**

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

Date of Birth: **26/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **T J R BARNSDALE**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **T.J.R. BARNSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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