



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHPSTWQA

Company Name: **UE Dormant One**

Company Number: **01332065**

Date of this return: **15/08/2011**

SIC codes: **9999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 8UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GARBETT-EDWARDS**

Former names:

Service Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **DEAN**

Former names:

Service Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA**

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

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW NORMAN**

Surname: **HAMMENT**

Former names:

Service Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA**

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

Date of Birth: **28/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SHARMA**

Former names:

Service Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA**

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

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2041988
		<i>Aggregate nominal value</i>	510497
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2041988
		<i>Total aggregate nominal value</i>	510497

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 2041988 ORDINARY shares held as at 2011-08-15
Name: ULTRA ELECTRONICS HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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