



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UE DORMANT ONE**

Company Number: **01332065**

Date of this return: **15/08/2013**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **HARRIS**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **ANDERSON**

Former names:

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

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

Date of Birth: **09/06/1956** *Nationality:* **ENGLISH**

Occupation: **GROUP MARKETING DIRECTOR**

Company Director **2**

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: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **MS MARY ELIZABETH**

Surname: **WALDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**

Occupation: **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 15/08/2013 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 : **2041988 ORDINARY shares held as at the date of this return**
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.