



Companies House

AR01 (ef)

Annual Return



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X31PVW68

Company Name: **ULTRAVOX 86 LIMITED**

Company Number: **02008545**

Date of this return: **30/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MGR COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW80DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04388379**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **ALLEN**

Former names:

Service Address: **WINDSMOOR HENLEY LANE
BOX
KINGSDOWN
WILTSHIRE
ENGLAND
SN138BU**

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

Date of Birth: **14/07/1952** *Nationality:* **BRITISH**
Occupation: **MUSICIAN AND SONGWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES (JUNIOR)**

Surname: **URE**

Former names:

Service Address: **HAY HOUSE
PACKHORSE LANE SOUTHSTOKE
BATH
BA2 7DJ**

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

Date of Birth: **10/10/1953** *Nationality:* **BRITISH**

Occupation: **MUSICIAN AND SONGWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER THOMAS ALLEN**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM LEE CURRIE**

Shareholding 3 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES URE**

Authorisation

Authenticated

This form was authorised by one of the following:

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