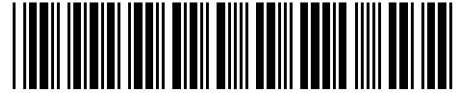




Companies House
— for the record —

AR01 (ef)

Annual Return



XBHHGGEG

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **ULTRAVOX 86 LIMITED**

Company Number: **02008545**

Date of this return: **30/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **55 LOUDOUN ROAD ST JOHN'S WOOD LONDON ENGLAND
NW80DL**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MORRISON**

Former names:

Service Address: **SNATCH BARN SNATCH FARM UBLEY BRISTOL AVON
ENGLAND BS188PR**

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: **ENGLAND**

Date of Birth: **14/07/1952**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

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

Surname: **URE**

Former names:

Service Address: **HAY HOUSE PACKHORSE LANE SOUTHSTOKE BATH
ENGLAND BA27DJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<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 30/11/2009 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:

33 ORDINARY 1 GBP Shares held as at 30/11/2009

Name:

MR CHRISTOPHER THOMAS ALLEN

Address:

Shareholding 2:

33 ORDINARY 1 GBP Shares held as at 30/11/2009

Name:

MR WILLIAM LEE CURRIE

Address:

Shareholding 3:

33 ORDINARY 1 GBP Shares held as at 30/11/2009

Name:

MR JAMES URE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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