



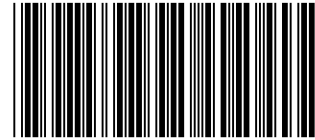
Companies House
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Annual Return

Company Name: ULTRALINK SYSTEMS LIMITED

Company Number: 02479754



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Received for filing in Electronic Format on the: 13/03/2007

Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE

Register of
Members Address:

37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE

Register of Debenture
Holders Address:

37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE

Details of Officers of the Company

Company Secretary:

Name: DENISE BRENDA ROBINSON

Address: 135 BELGRAVE DRIVE
HULL
EAST YORKSHIRE HU4 6DP

Director 1:

Name: MALCOLM JAMES FALLEN
Date of Birth: 26/10/1959
Nationality: BRITISH
Occupation: DIRECTOR

Address: WYKEN HOUSE
LEDBOROUGH GATE
BEACONSFIELD HP9 2DG

Director 2:

Name: **PAUL SIMON SIMPSON** *Address:* **14 LANGWITH AVENUE**
Date of Birth: **13/11/1968** **COLLINGHAM LS22 5DD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
ORDINARY A	4950000	GBP49500
TOTALS	5000000	GBP99500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4950000 ORDINARY A Shares held as at 12/03/2007

Name: **AFFINITI INTEGRATED SOLUTIONS LTD**

Address: **37 CARR LANE**
HULL
EAST YORKSHIRE HU1 3RE

Shareholding 2:

50000 ORDINARY Shares held as at 12/03/2007

Name: **AFFINITI INTEGRATED SOLUTIONS LTD**

Address: **37 CARR LANE**
HULL
EAST YORKSHIRE HU1 3RE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**