



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **ULTRAEXPAND LIMITED**

Company Number: **02666624**

Date of this return: **28/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **5-7 MARSHALSEA ROAD BOROUGH
LONDON
SE1 1EP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **MORGAN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN MARK ANTHONY**

Surname: **CRITOPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NON-REDEEMABLE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

100 ORDINARY Shares held as at 28/11/2009

Name:

EST EST EST GROUP LIMITED

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.