



Companies House
— for the record —

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Annual Return



X7CD10MG

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **ULTIMA HOLDINGS LIMITED**

Company Number: **03512953**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**25 HANOVER SQUARE
LONDON
W1S 1JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL MORTIMER**

Address: **14 HURON ROAD
LONDON
SW17 8RB**

Director 1 :

Name: **DANIEL NICHOLSON**

Address: **181 SEAGRAVE ROAD
LONDON
SW6 1ST**

Date of Birth:

22/08/1972

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **PAUL VINCENT TAYLOR**

Address: **DESTINY 49 THE HIGHWAY
SOUTH SUTTON
SURREY
SM2 5QS**

Date of Birth:

19/10/1962

Nationality:

British

Occupation:

PRINCIPAL

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>
Other	13970000	GBP13970000
Other	100	GBP100
<i>TOTALS</i>		
	13970100	GBP13970100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 31/05/2008

Name: **NHP SECURITIES NO 3 LIMITED**
Address: **25 HANOVER SQUARE**
LONDON
W1S 1JF

Shareholding 2:

13970000 C ORDINARY Shares held as at 31/05/2008

Name: **NHP SECURITIES NO 3 LIMITED**
Address: **25 HANOVER SQUARE**
LONDON
W1S 1JF

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**