



Companies House

— for the record —

363a_(ef)

Annual Return



XKJVPANH

Received for filing in Electronic Format on the: 12/06/2009

Company Name: **ULTIMA HOLDINGS LIMITED**

Company Number: **03512953**

Company Details

Period Ending: **31/05/2009**

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:*

**25 HANOVER SQUARE
LONDON
W1S 1JF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JEREMY MICHAEL JORGEN MALHERBE JENSEN** Address: **25 CHISWICK QUAY
LONDON
W4 3UR**

Date of Birth: **27/01/1959** Nationality: **British** Occupation: **CONSULTANT**

Director 2 :

Name: **DANIEL NICHOLSON** Address: **181 SEAGRAVE ROAD
LONDON
SW6 1ST**

Date of Birth: **22/08/1972** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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>
C ORDINARY	13970000	GBP13970000
A ORDINARY	100	GBP100
TOTALS		
	13970100	GBP13970100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13970000 A ORDINARY Shares held as at 31/05/2009

Name: **NHP SECURITIES NO. 3 LIMITED**

Address:

Shareholding 2:

100 C ORDINARY Shares held as at 31/05/2009

Name: **NHP SECURITIES NO. 3 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

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