



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2012**

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Company Name: **ULTIMA HOLDINGS LIMITED**

Company Number: **03512953**

Date of this return: **31/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O NHP MANAGEMENT LTD
LIBERTY HOUSE 222 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LILY**

Surname: **PANG**

Former names:

Service Address: **9 CALBOURNE ROAD
LONDON
UNITED KINGDOM
SW12 8LW**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY MICHAEL JORGEN MALHERBE**

Surname: **JENSEN**

Former names:

Service Address: **25 CHISWICK QUAY
LONDON
W4 3UR**

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

Date of Birth: **27/01/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HUGH**

Surname: **THOMPSON**

Former names:

Service Address: **15B ST. JOHNS ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3LR**

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

Date of Birth: **22/01/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

Class of shares	C ORDINARY	<i>Number allotted</i>	13970000
		<i>Aggregate nominal value</i>	13970000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13970100
		<i>Total aggregate nominal value</i>	13970100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 A ORDINARY shares held as at the date of this return**
Name: **NHP SECURITIES NO. 3 LIMITED**

Shareholding 2 : **13970000 C ORDINARY shares held as at the date of this return**
Name: **NHP SECURITIES NO. 3 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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