



Companies House
— for the record —

AR01 (ef)

Annual Return



XI76TKIN

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Company Name: **ULTIMA HOLDINGS LIMITED**

Company Number: **03512953**

Date of this return: **31/05/2010**

SIC codes: **7415**

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: **ENGLAND**

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 31/05/2010 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 A ORDINARY Shares held as at 31/05/2010

Name:

NHP SECURITIES NO. 3 LIMITED

Address:

Shareholding : 2

13970000 C ORDINARY Shares held as at 31/05/2010

Name:

NHP SECURITIES NO. 3 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.