



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **ULTIMATE FINANCE LIMITED**

Company Number: **04325262**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BRADLEY PAVILIONS
PEAR TREE ROAD
BRADLEY STOKE
BRISTOL
BS32 0BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHANE HORSELL**

Address: **OLD MILL HOUSE POOLE KEYNES
CIRENCESTER
GLOUCESTERSHIRE
GL7 6EE**

Director 1 :

Name: **PAUL ROBERT ATKINS**

Address: **10 TAMWORTH ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6DG**

Date of Birth:

22/07/1967

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **LEE SPENCER BATTY**

Address: **5 MARLBOROUGH CRESCENT
GRAPPENHALL
CHESHIRE
WA4 2EE**

Date of Birth:

23/09/1970

Nationality:

BRITISH

Occupation:

FACTORING

Director 3 :

Name: **JEREMY HOWARD
COOMBES**

Address: **12 OBSERVATORY FIELD
WINSCOMBE
NORTH SOMERSET
BS25 1LL**

Date of Birth:
18/11/1964

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **MARIA ROSE DUNNE**

Address: **32 EDMUND ROAD
HASTINGS
EAST SUSSEX
TN35 5JZ**

Date of Birth:
19/08/1967

Nationality:
BRITISH

Occupation:
**MANAGING DIRECTOR
SOUTH EAST**

Director 5 :

Name: **SHANE HORSELL**

Address: **OLD MILL HOUSE POOLE KEYNES
CIRENCESTER
GLOUCESTERSHIRE
GL7 6EE**

Date of Birth:
23/02/1966

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Director 6 :

Name: **RICHARD JOHN PEPLER** Address: **37 VOWLES CLOSE
WRAXALL
BRISTOL
BS48 1PP**

Date of Birth: **14/02/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 20/11/2008**

Name: **ULTIMATE FINANCE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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