



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **ULTRALINK LIMITED**

Company Number: **04860848**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

Details of Officers of the Company

Director 1 :

Name: **IGAL AHOUVI**

Address: **SUITE 3 CASPIAN HOUSE THE
WATERFRONT,
ELSTREE ROAD
ELSTREE
HERTFORDSHIRE
GBR
WD6 3BS**

Date of Birth:

23/03/1953

Nationality:

ISRAELI

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **EIRIK PETER ROBSON**

Address: **- THROPHILL GRANGE
THROPHILL
MORPETH
NORTHUMBERLAND
NE61 3QN**

Date of Birth:

16/07/1958

Nationality:

BRITISH

Occupation:

MANAGEMENT SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of
Shares issued

Aggregate Nominal value
of issued Shares

ORDINARY

1

GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2009

Name: **LINCHFIELD LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**