



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTG9N70X**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **ULTERIORS LIMITED**

*Company Number:* **05364136**

---

### *Company Details*

*Period Ending:* **14/02/2009**

*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:*

**6 VINCE COURT  
CHARLES SQUARE  
ESTATE  
BRUNSWICK PLACE  
LONDON  
N1 6EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DORIAN LOUGH**

*Address:* **6 VINCE COURT  
BRUNSWICK PLACE  
LONDON  
N1 6EA**

---

*Director 1 :*

*Name:* **ALISON KAN**

*Address:* **6 VINCE COURT  
BRUNSWICK PLACE  
LONDON  
N1 6EA**

*Date of Birth:* **12/08/1969**    *Nationality:* **AUSTRALIAN**    *Occupation:* **ARCHITECT**

---

*Director 2 :*

*Name:* **DORIAN LOUGH**

*Address:* **6 VINCE COURT  
BRUNSWICK PLACE  
LONDON  
N1 6EA**

*Date of Birth:* **10/05/1966**    *Nationality:* **BRITISH**    *Occupation:* **DESIGNER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

*Name:* **DORIAN LOUGH**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:* **ALISON KAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

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