



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XATUHIRK

Received for filing in Electronic Format on the: **31/03/2010**

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*Company Name:* **ULTERIORS LIMITED**

*Company Number:* **05364136**

*Date of this return:* **14/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 VINCE COURT  
CHARLES SQUARE ESTATE  
BRUNSWICK PLACE LONDON  
N1 6EA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 VINCE COURT  
CHARLES SQUARE ESTATE  
LONDON  
UNITED KINGDOM  
N1 6EA**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DORIAN**

*Surname:*                **LOUGH**

*Former names:*

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

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALISON**  
*Surname:*                         **KAN**  
*Former names:*  
*Service Address:*                **6 VINCE COURT  
BRUNSWICK PLACE  
LONDON  
N1 6EA**

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

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DORIAN**  
*Surname:*                         **LOUGH**  
*Former names:*  
*Service Address:*                **6 VINCE COURT  
BRUNSWICK PLACE  
LONDON  
N1 6EA**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS ACCORDING TO SHAREHOLDING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

**1 ORDINARY Shares held as at 14/02/2010**

*Name:* **DORIAN LOUGH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/02/2010**

*Name:* **ALISON KAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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