



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ULTERIORS LIMITED**

*Company Number:* **05364136**

*Date of this return:* **14/02/2011**

*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 1*

*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:*    **12/08/1969**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **ARCHITECT**

*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:* **10/05/1966** *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> |

*Prescribed particulars*

**VOTING RIGHTS ACCORDING TO SHAREHOLDING**

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## 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> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 2011-02-14  
*Name:* DORIAN LOUGH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-14  
*Name:* ALISON KAN

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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.