



Companies House

AR01 (ef)

Annual Return



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X421R8ZT

Company Name: **ULTERIORS LIMITED**

Company Number: **05364136**

Date of this return: **14/02/2015**

SIC codes: **74100**

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

Situation of Registered Office: **6 VINCE COURT
CHARLES SQUARE ESTATE
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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ACCORDING TO SHAREHOLDING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DORIAN LOUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON KAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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