



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULTIM8 LIMITED**

Company Number: **05939311**

Date of this return: **19/09/2015**

SIC codes: **78109**

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

Situation of Registered Office: **SUITE 2 FEARNEHOUGH HOUSE
RIVERSIDE BUSINESS PARK BUXTON ROAD
BAKEWELL
DERBYSHIRE
DE45 1GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **GEE**

Former names:

Service Address: **STAGSIDE COTTAGE
3 OKER VIEW, DARLEY BRIDGE
MATLOCK
DERBYSHIRE
DE4 2JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **GEE**

Former names:

Service Address: **STAGSIDE COTTAGE
3 OKER VIEW, DARLEY BRIDGE
MATLOCK
DERBYSHIRE
DE4 2JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEONA MARY**

Surname: **GEE**

Former names:

Service Address: **STAGSIDE COTTAGE
3 OKER VIEW, DARLEY BRIDGE
MATLOCK
DERBYSHIRE
DE4 2JY**

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

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY FULLY PARTICIPATING AND VOTING SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN GEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEONA MARY GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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