

363a_(ef)

Annual Return

Company Name:

ULLMAN SAILS SW LIMITED

Company Number:

05989406

Received for filing in Electronic Format on the: 23/11/2007



Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1740

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

127 KITTER DRIVE,

STADDISCOMBE

PLYMOUTH DEVON

PL9 9UH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRYAN PALMER DAVISON Address: 5 PORTLAND DRIVE

WALTON HILLS MUCH WENLOCK SHROPSHIRE

ENGLAND TF13 6EY

Director 1:

Name: CHRISTOPHER DAVISON Address: 127 KITTER DRIVE

Date of Birth:04/06/1981STADDISCOMBENationality:BRITISHPLYMOUTH

Occupation: SAILMAKER DEVON PL9 9UH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/11/2007

Name: CHRISTOPHER DAVISON

Address: 127 KITTER DRIVE

STADDISCOMBE PLYMOUTH

DEVON

ENGLAND PL99UH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2007 Authenticated: Yes (E/W)