



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X175SWAY

Received for filing in Electronic Format on the: **19/04/2012**

*Company Name:* **ULLMAN SAILS SW LIMITED**

*Company Number:* **05989406**

*Date of this return:* **06/11/2011**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **UNIT 17 10 BELL CLOSE  
PLYMOUTH  
DEVON  
PL7 4FD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **BRYAN PALMER**

*Surname:* **DAVISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                         **DAVISON**

*Former names:*

*Service Address:*                **127 KITTER DRIVE  
STADDISCOMBE  
PLYMOUTH  
DEVON  
PL9 9UH**

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

*Date of Birth:*    **04/06/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **SAILMAKER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI-PASSU.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVISON

---

## *Authorisation*

*Authenticated*

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

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