



Companies House
— for the record —

AR01 (ef)

Annual Return



XRKNYH6G

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Company Name: **ULLMAN SAILS SW LIMITED**

Company Number: **05989406**

Date of this return: **06/11/2009**

SIC codes: **1740**

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

Situation of Registered Office: **127 KITTER DRIVE, STADDISCOMBE
PLYMOUTH
DEVON
PL9 9UH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DAVISON**

Former names:

Service Address: **GAERSTONE HOUSE SANDFORD AVENUE
CHURCH STRETTON
SHROPSHIRE
SY6 7AE**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI-PASSU.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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

1000 ORDINARY Shares held as at 06/11/2009

Name: **CHRISTOPHER DAVISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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