



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BH7GJT

Company Name: **ULYSSES CONSULTING LTD**

Company Number: **06630107**

Date of this return: **25/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **18 SAWYERS CLOSE
TEG DOWN
WINCHESTER
HANTS
UNITED KINGDOM
SO22 5JX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **PALMER**

Former names:

Service Address: **18 SAWYERS CLOSE
TEG DOWN
WINCHESTER
HANTS
UNITED KINGDOM
SO22 5JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/11/1960** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

?IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM?

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PALMER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DEBRA PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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