



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ultimate Clothing (UK) Limited**

Company Number: **07945343**

Date of this return: **08/05/2013**

SIC codes: **46420**

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

Situation of Registered Office: **98 HORNCHURCH ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAHNAZ KHUNUM**

Surname: **GULSEREN**

Former names:

Service Address: **2 LUCTONS AVENUE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LEWISMAN**

Former names:

Service Address: **7 CANTERBURY CLOSE
CHIGWELL
ESSEX
ENGLAND
IG7 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARILYN MARIE**

Surname: **LEWISMAN**

Former names:

Service Address: **7 CANTERBURY CLOSE
CHIGWELL
ESSEX
ENGLAND
IG7 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FARRA**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **MAHNAZ KHUNUM GULSEREN**

Shareholding 3 : **95 ORDINARY shares held as at the date of this return**
Name: **MARILYN MARIE LEWISMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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