



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULTIMATE STAFF LIMITED**

Company Number: **09276605**

Date of this return: **23/10/2015**

SIC codes: **78200**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
235 BLACKSTOCK ROAD
LONDON
ENGLAND
N5 2LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAL LUKASZ**

Surname: **ORLOWSKI**

Former names:

Service Address: **UNIT B507 THE OLD BISCUIT FACTORY
100 CLEMENTS ROAD
LONDON
LONDON
ENGLAND
SE16 4DG**

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

Date of Birth: ****/09/1988** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL**

Surname: **PARRISH**

Former names:

Service Address: **UNIT B507 THE OLD BISCUIT FACTORY
100 CLEMENTS ROAD
LONDON
LONDON
ENGLAND
SE16 4DG**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 23/10/2015 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 : 500 ORD shares held as at the date of this return
Name: MICHAL LUKASZ ORLOWSKI

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: JEREMY MICHAEL PARRISH

Authorisation

Authenticated

This form was authorised by one of the following:

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