



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **ULTRA BATHROOMS, KITCHENS & BEDROOMS LIMITED**

Company Number: **06072057**

Company Details

Period Ending: **29/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C WHINBANK
ROAD AYCLIFFE
INDUSTRIAL PARK
NEWTON AYCLIFFE
CO DURHAM
DL5 4AY**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN ANNE SANGSTER**

Address: **3 MARSHALL ROAD
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 4ET**

Director 1 :

Name: **COLIN SANGSTER**

Address: **3 MARSHALL ROAD
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 4ET**

Date of Birth: **04/12/1957** *Nationality:* **British**

Occupation: **JOINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2009

Name:

COLIN SANGSTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2009

Name:

LYNN SANGSTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**