



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULLMAN SAILS (UK) LTD**

Company Number: **07637834**

Date of this return: **17/05/2012**

SIC codes: **32990**

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

Situation of Registered Office: **25 CROWSPORT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **SOUTHWORTH**

Former names:

Service Address: **25 CROWSPORT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **MCDONALD**

Former names:

Service Address: **1 WALTACRE
YEALMPTON
PLYMOUTH
UNITED KINGDOM
PL8 2LY**

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

Date of Birth: **26/12/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **SOUTHWORTH**

Former names:

Service Address: **25 CROWSPORT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4HG**

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

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-26

Name: **IAN ROBERT SOUTHWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
NICHOLAS JOHN MCDONALD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ARNDON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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