



## Current Appointments Report for: ULTRA ELECTRONICS LIMITED 02830644

**Created: 20/01/2014 22:46:14**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

<b>Company Number:</b>	02830644	<b>Date of Incorporation:</b> 25/06/1993
<b>Company Name:</b>	ULTRA ELECTRONICS LIMITED	
<b>Registered Office:</b>	417 BRIDPORT ROAD GREENFORD MIDDLESEX UB6 8UA	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	32990 - Other manufacturing not elsewhere classified	
<b>Number of Charges:</b>	10 ( 0 outstanding / 0 part satisfied / 10 satisfied )	

## Previous Names

Date of Change	Previous Name
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13/08/1993

OVAL (882) LIMITED

## Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (FULL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	25/06/2013
Next Return Due:	23/07/2014
Last members list:	25/06/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 8

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SECRETARY:	HARRIS, SHARON
Appointed:	25/04/2012
Nationality:	NATIONALITY UNKNOWN
No. of Appointments:	1
Address:	417 BRIDPORT ROAD GREENFORD MIDDLESEX ENGLAND UB6 8UE

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DIRECTOR:	ANDERSON, MARK MR	
Appointed:	05/03/2012	Date of Birth: 09/06/1956
Nationality:	BRITISH	
No. of Appointments:	19	
Address:	417 BRIDPORT ROAD GREENFORD MIDDLESEX ENGLAND UB6 8UA	
Country/State of Residence:	UK	

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<b>DIRECTOR:</b>	GANE, CHRISTOPHER NIGEL MR	
<b>Appointed:</b>	09/12/2013	<b>Date of Birth:</b> 04/09/1964
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	26	
<b>Address:</b>	417 BRIDPORT ROAD GREENFORD MIDDLESEX UB6 8UA	
<b>Country/State of Residence:</b>	SCOTLAND	

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<b>DIRECTOR:</b>	HENRY, ROBERT WILLIAM MR	
<b>Appointed:</b>	18/03/2009	<b>Date of Birth:</b> 20/11/1952
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	3	
<b>Address:</b>	417 BRIDPORT ROAD GREENFORD MIDDLESEX ENGLAND UB6 8UA	

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<b>DIRECTOR:</b>	SHARMA, RAKESH MR	
<b>Appointed:</b>	18/03/2009	<b>Date of Birth:</b> 07/06/1961
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	33	
<b>Address:</b>	417 BRIDPORT ROAD GREENFORD MIDDLESEX ENGLAND UB6 8UA	
<b>Country/State of Residence:</b>	UK	

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<b>DIRECTOR:</b>	STACEY, GRAEME DAVID	
<b>Appointed:</b>	21/04/2011	<b>Date of Birth:</b> 25/08/1965
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	417 BRIDPORT ROAD	

GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 8UA  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** THOMSON, KEITH MR  
**Appointed:** 18/03/2009 **Date of Birth:** 27/08/1959  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** 417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 8UA

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**DIRECTOR:** WALDNER, MARY ELIZABETH MS  
**Appointed:** 01/07/2013 **Date of Birth:** 05/10/1969  
**Nationality:** BRITISH  
**No. of Appointments:** 19  
**Address:** 417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
UB6 8UA  
**Country/State of Residence:** UK

This Report excludes resignations

## Recent Filing History

Documents filed since 05/07/2012

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DATE	FORM	DESCRIPTION
20/12/2013	AP01	DIRECTOR APPOINTED MR CHRISTOPHER NIGEL GANE
20/12/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR PHILIP EVANS
10/07/2013	AP01	DIRECTOR APPOINTED MS MARY ELIZABETH WALDNER
28/06/2013	AR01	25/06/13 FULL LIST

28/06/2013	LATEST SOC	28/06/13 STATEMENT OF CAPITAL;GBP 2
03/06/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
17/04/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR PAUL DEAN
18/07/2012	AR01	25/06/12 FULL LIST
05/07/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11

**This Report excludes 88(2) Share Allotment documents**