



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X12KHLNT

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*Company Name:* **UPTREND (HOME IMPROVERS) LIMITED**

*Company Number:* **01330448**

*Date of this return:* **14/01/2012**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **11 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROWAN JOY**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **CLIFF LODGE COTTAGE WATERY LANE  
SHEEPY MAGNA  
WARWICKSHIRE  
CV9 3RQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NORMAN JOHN**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **CLIFF LODGE COTTAGE WATERY LANE  
SHEEPY MAGNA  
CV9 3RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7750</b>
		<i>Aggregate nominal value</i>	<b>7750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES RANK EQUALLY WITH THE CUMULATIVE PARTICIPATING PREFERRED SHARES EXCEPT IN THE CASE OF CALCULATION OF DIVIDENDS

<b>Class of shares</b>	<b>CUMULATIVE CONVERTIBLE PARTICIPATING PRE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN ALL RESPECTS WITH ISSUED ORDINARY SHARES EXCEPT THAT THEY ARE ENTITLED TO A CUMULATIVE DIVIDEND CALCULATED IN A PRESCRIBED WAY BEFORE DIVIDENDS ARE PAID TO ORDINARY SHARES AND ARE ALSO ENTITLED TO A FURTHER DIVIDEND IF DIVIDENDS ARE PAID TO HOLDERS OF ORDINARY SHARES IN EXCESS OF THE DIVIDEND CALCULATED IN THE PRESCRIBED WAY EQUAL TO THE EXCESS PAID TO HOLDERS OF ORDINARY SHARES OVER THE PRESCRIBED DIVIDEND. THE HOLDERS OF THESE SHARES ALSO HAVE THE RIGHT TO CONVERT THE SHARES TO ORDINARY SHARES AT ANY TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12750</b>
		<i>Total aggregate nominal value</i>	<b>12750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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**  
**12250 shares transferred on 2011-02-27**

*Name:* **RAYMOND JOHN BETHLEY**

*Shareholding 2* : **7750 ORDINARY shares held as at the date of this return**

*Name:* **NORMAN JOHN JENKINS**

*Shareholding 3* : **5000 CUMULATIVE CONVERTIBLE PARTICIPATING PRE shares held as at the date of this**

*Name:* **NORMAN JOHN JENKINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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