



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UPSHAW SERVICES LIMITED**

Company Number: **03688207**

Date of this return: **11/12/2011**

SIC codes: **43390**

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

Situation of Registered Office: **22-23 TEMPLARS WAY INDUSTRIAL ESTATE
MARLBOROUGH ROAD WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **MERRITT**

Former names:

Service Address: **20 ROWAN DRIVE
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7ES**

Company Director 1

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **BROWN**

Former names:

Service Address: **24 BURFORD AVENUE
OLD WALCOT
SWINDON
WILTS
SN3 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **GARRY**

Surname: **COOK**

Former names:

Service Address: **5 NORMANDY ROAD
WROUGHTON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 0UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **G A COOK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **R BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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