



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UPSTREAM RESOURCING LTD**

Company Number: **05119550**

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

SIC codes: **78109**

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

Situation of Registered Office: **UNIT F7 BATTERSEA STUDIOS
SILVERTHORNE ROAD BATTERSEA
LONDON
UNITED KINGDOM
SW8 3HE**

Officers of the company

Company Secretary 1

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

Surname: **NOLAN**

Former names:

Service Address: **1B TAYBRIDGE ROAD
LONDON
SW11 5PR**

Company Director ***1***

Type: **Person**

Full forename(s): **FERGAL**

Surname: **NOLAN**

Former names:

Service Address: **1B TAYBRIDGE ROAD
LONDON
SW11 5PR**

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

Date of Birth: **27/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (C) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FERGAL NOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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