



Annual Return

Company Name: **UPSTREAM RESOURCING LTD**

Company Number: **05119550**



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Company Name: **UPSTREAM RESOURCING LTD**

Company Number: **05119550**

Date of this return: **05/05/2016**

Sic Codes: **78109**

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

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

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **FERGAL**  
Surname: **NOLAN**  
Service Address: **1B TAYBRIDGE ROAD LONDON  
SW11 5PR**

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### Company Director 1

Type: **Person**  
Full Forename(s): **FERGAL**  
Surname: **NOLAN**  
Service Address: **1B TAYBRIDGE ROAD LONDON  
SW11 5PR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1974** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. D) THESE SHARES ARE IRREDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY 1 GBP shares held as at the date of this return</b>
Name:	<b>MR FERGAL NOLAN</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

