



Companies House

AR01 (ef)

Annual Return



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Company Name: **Upstream Resourcing Ltd**

Company Number: **05119550**

Date of this return: **05/05/2015**

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): **MR FERGAL**

Surname: **NOLAN**

Former names:

Service Address: **4 SOUTH 355 KINGS ROAD
LONDON
ENGLAND
SW3 5ES**

Company Director **1**

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

Surname: **NOLAN**

Former names:

Service Address: **4 SOUTH 355 KINGS ROAD**
 LONDON
 ENGLAND
 SW3 5ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR 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.