



Companies House
— for the record —

363a^(ef)

Annual Return



XGN311SX

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **A U P (SW) LIMITED**

Company Number: **05842323**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**50 THE TERRACE
TORQUAY
DEVON
TQ1 1DD**

*Register of
Members Address:*

**50 THE TERRACE
TORQUAY
DEVON
TQ1 1DD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **STEPHEN JOHN BRYAN** Address: **ASHFIELD GABLES ASHFIELD ROAD
CHELSTON
TORQUAY
DEVON
TQ2 6HE**

Date of Birth: **14/04/1958** Nationality: **British** Occupation: **ARCHITECTURAL AND
BUILDING CON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/06/2008
1 DISPOSED OF IN PERIOD ON 08/04/2008

Name: **PATRICIA MAY HOBSON**
Address: **STONEWATER HOUSE POLHEARNE LANE
BRIXHAM
DEVON
TQ5 9LE**

Shareholding 2:

2 ORDINARY Shares held as at 09/06/2008

Name:

STEPHEN JOHN BRYAN

Address:

**ASHFIELD GABLES ASHFIELD ROAD, CHELSTON
TORQUAY
DEVON
TQ2 6HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**