



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05842323**

Date of this return: **09/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **50 THE TERRACE
TORQUAY
DEVON
TQ1 1DD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BRYAN**

Former names:

Service Address: **ASHFIELD GABLES
ASHFIELD ROAD CHELSTON
TORQUAY
DEVON
TQ2 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL AND
BUILDING CON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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