



Companies House

AR01 (ef)

Annual Return



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X41BKUGO

Company Name: **123UPVC LIMITED**

Company Number: **06088813**

Date of this return: **31/01/2015**

SIC codes: **41202**

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

Situation of Registered Office: **46A BRIMMERS HILL
WIDMER END
HIGH WYCOMBE
HP15 6NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SINCLAIR**

Former names:

Service Address: **46A BRIMMERS HILL
HIGH WYCOMBE
HP15 6NP**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE**

Surname: **SINCLAIR**

Former names:

Service Address: **46A BRIMMERS HILL
HIGH WYCOMBE
HP15 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SINCLAIR**

Former names:

Service Address: **46A BRIMMERS HILL
HIGH WYCOMBE
HP15 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SINCLAIR**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JULIE SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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