



Companies House
— for the record —

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Annual Return



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Company Name: **UPSTREAM SOLUTIONS LIMITED**

Company Number: **06284760**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPRINGBANK, FAIR MILE
STOKE PRIOR
LEOMINSTER
HEREFORDSHIRE
HR6 0SA**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE MACKAY**

Address: **SPRINGBANK DOCKLOW
LEOMINSTER
HEREFORDSHIRE
HR6 0SA**

Director 1 :

Name: **THOMAS ANDREW MACKAY** *Address:* **SPRINGBANK, FAIR MILE, STOKE
PRIOR
LEOMINSTER
HEREFORDSHIRE
HR6 0SA**

Date of Birth: **19/04/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2008

Name:

THOMAS MACKAY

Address:

**SPRINGBANK FAIR MILE
STOKE PRIOR
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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