



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

X1BLL0CB

Company Name: **UPSTREAM SOLUTIONS LIMITED**

Company Number: **06284760**

Date of this return: **19/06/2012**

SIC codes: **09100**

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

Situation of Registered Office: **65 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 7LS**

Officers of the company

Company Secretary 1

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

Surname: **MACKAY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS ANDREW**

Surname: **MACKAY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-20

Name: **THOMAS MACKAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LORRAINE MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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