



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2011**

Company Name: **UPSTREAM SOLUTIONS LIMITED**

Company Number: **06284760**

Date of this return: **19/06/2011**

SIC codes: **1120**

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

Situation of Registered Office: **SPRINGBANK FAIR MILE
STOKE PRIOR
LEOMINSTER
HEREFORDSHIRE
HR6 0SA**

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): **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 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-19**
Name: **THOMAS 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.