



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXJ3TP0Y

Received for filing in Electronic Format on the: **11/11/2010**

---

*Company Name:* **UPCLICK UK LIMITED**

*Company Number:* **07134235**

*Date of this return:* **11/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DIMECH**

*Former names:*

*Service Address:* **48/4 AMERY STREET  
SLIEMA  
MALTA  
SLM 1701**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or principal address:* **1 RIVERSIDE HOUSE  
HERON WAY NEWHAM  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2XN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4132777**

*Company Director*    ***I***

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

*Surname:*                                **DIMECH**

*Former names:*

*Service Address:*                        **48/4 AMERY STREET  
SLIEMA  
MALTA  
SLM 1701**

*Country/State Usually Resident:*    **MALTA**

*Date of Birth:*    **03/04/1958**                                *Nationality:*    **BRITISH/MALTESE**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 100 ORD shares held as at 2010-11-11  
*Name:* STEVEN MAURICE DIMECH

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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