



Companies House

AR01 (ef)

Annual Return



X31I1897

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **UPVC ONLINE LTD**

Company Number: **07440886**

Date of this return: **16/11/2013**

SIC codes: **47910**

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

Situation of Registered Office: **14 FOSTERS LANE
BRADWELL
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KARL JOHN**

Surname: **HURST**

Former names:

Service Address: **97 BACCARA GROVE
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK2 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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**
Name: **KARL HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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