



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KYS03

Company Name: **UPFEST LIMITED**

Company Number: **07589162**

Date of this return: **04/04/2012**

SIC codes: **47781**
90030

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

Situation of Registered Office: **THE UPFEST GALLERY 198 NORTH STREET**
BRISTOL
UNITED KINGDOM
BS3 1JF

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **CHAPMAN**

Former names:

Service Address: **FLAT 2 32 UPTON ROAD
SOUTHVILLE
BRISTOL
ENGLAND
BS3 1LX**

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

Date of Birth: **27/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JACOB MAXWELL**

Surname: **DAVIS**

Former names:

Service Address: **34 TAVISTOCK ROAD
BRISTOL
UNITED KINGDOM
BS4 1DN**

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

Date of Birth: **26/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HAYLES**

Former names:

Service Address: **FLAT 2 32 UPTON ROAD, SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1LX**

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

Date of Birth: **26/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS KIM ELIZABETH**

Surname: **PITHER**

Former names:

Service Address: **39B QUINTIN AVENUE
LONDON
UNITED KINGDOM
W10 6NZ**

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

Date of Birth: **22/01/1971** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **KIM PITHER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HAYLES**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **EMMA CHAPMAN**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JACOB MAXWELL DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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