



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

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Company Name: **UPVC2U LIMITED**

Company Number: **08055625**

Date of this return: **03/05/2016**

SIC codes: **46130**

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

Situation of Registered Office: **C/O TASK ACCOUNTING LIMITED
COMMODORE HOUSE 51 CONWAY ROAD
COLWYN BAY
CONWY
WALES
LL29 7AW**

Officers of the company

Company Director 1

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

Surname: BARTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/02/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): NEIL ANDREW

Surname: SHELDON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/12/1972 Nationality: BRITISH

Occupation: 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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

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 03/05/2016 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: **ANDREW JEFFREY BARTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ANDREW SHELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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