



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPSTREAM CONSULTANTS LIMITED**

Company Number: **08363987**

Date of this return: **17/01/2015**

SIC codes: **09100**

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

Situation of Registered Office: **KENTON HOUSE 666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O UPSTREAM CONSULTANTS
31 HIGH STREET
GRAVELEY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 7LA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **BOTTOMLEY**

Former names: **BENTLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1958** *Nationality:* **BRITISH**

Occupation: **PETROLEUM GEOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN TREVOR**

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**

Occupation: **PETROLEUM GEOLOGIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A 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

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B 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

EACH B ORDINARY SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS DEFINED FROM TIME TO TIME BY RESOLUTION OF THE DIRECTORS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 A ORDINARY shares held as at the date of this return**
Name: **STEVEN BOTTOMLEY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **STEVEN BOTTOMLEY**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: JOANNA BOTTOMLEY

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: JOANNA BOTTOMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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