



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2011**

Company Name: **UPP (ABERDEEN) LIMITED**

Company Number: **SC222440**

Date of this return: **22/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JULIAN CHRISTOPHER WILLIAM**

Surname: **BENKEL**

Former names:

Service Address: **8 ST HELIERS AVENUE
HOVE
EAST SUSSEX
BN3 5RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN CHRISTOPHER WILLIAM**

Surname: **BENKEL**

Former names:

Service Address: **8 ST HELIERS AVENUE
HOVE
EAST SUSSEX
BN3 5RE**

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

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **O'SHEA**

Former names:

Service Address: **23 ST MARKS ROAD**
 WINDSOR
 BERKSHIRE
 SL4 3BD

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

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	169900
		<i>Aggregate nominal value</i>	169900
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	169900
		<i>Total aggregate nominal value</i>	169900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 0 B ORDINARY shares held as at 2011-08-22
Name: BARCLAYS NOMINEES BRANCHES LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at 2011-08-22
Name: BARCLAYS NOMINEES BRANCHES LIMITED

Shareholding 3 : 0 A ORDINARY shares held as at 2011-08-22
Name: UPP WAREHOUSE LIMITED

Shareholding 4 : 0 B ORDINARY shares held as at 2011-08-22
Name: UPP WAREHOUSE LIMITED

Shareholding 5 : 169900 ORDINARY shares held as at 2011-08-22
Name: UPP GROUP LIMITED

Shareholding 6 : 0 ORDINARY shares held as at 2011-08-22
Name: UPP GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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