



Annual Return

Company Name: **POTTER & UPTON LIMITED**

Company Number: **06941414**



Received for filing in Electronic Format on the: **22/09/2016**

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Company Name: **POTTER & UPTON LIMITED**

Company Number: **06941414**

Date of this return: **23/06/2016**

Sic Codes: **32990**

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

Situation of
Registered Office: **UNIT 4 ST MARTINS IND ESTATE TAT BANK ROAD OLDBURY WEST
MIDLANDS
B69 4NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **WAYNE**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **WAYNE**
Surname: **JONES**
Service Address: **8 ALBRIGHTON ROAD HALESOWEN
B63 4JZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1978** Nationality: **BRITISH**
Occupation: **PATTERMAKER**

Company Director 2

Type: **Person**
Full Forename(s): **DAVID**
Surname: **STEEN**
Service Address: **9 STOKESAY CLOSE OLDBURY TIVIDALE
B69 1XG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1958** Nationality: **BRITISH**
Occupation: **PATTERN
MAKER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AN ORDINARY SHARE GIVES THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **DAVID STEEN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **WAYNE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

