



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RXV2Y**

*Company Name:* **UPSTIX MANAGEMENT (SUFFOLK) LIMITED**

*Company Number:* **07494269**

*Date of this return:* **17/01/2013**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **BLUEGATE FARM BLUEGATE LANE  
CAPEL ST MARY  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP9 2JX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. IAN WILLIAM**

*Surname:*                         **PULFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>130900</b>
		<i>Aggregate nominal value</i>	<b>130900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER THE ARTICLES AND MEMORANDUM</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130901</b>
		<i>Total aggregate nominal value</i>	<b>130901</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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:* **QA NOMINEES LIMITED**

*Shareholding 2* : **130900 PREFERENCE shares held as at the date of this return**  
*Name:* **ORACLE PENSION SERVICES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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