



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UPPINGHAM (UK) LIMITED**

Company Number: **02883230**

Date of this return: **22/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **21 HOLLYTREE CLOSE
HOTON
LOUGHBOROUGH
LEICS
LE12 5SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL LESLEY**

Surname: **WALKER**

Former names:

Service Address: **FINNEY SPRINGS FARM
CHARLEY ROAD SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9EW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHERYL LESLEY**

Surname: **WALKER**

Former names:

Service Address: **FINNEY SPRINGS FARM CHARLEY ROAD**
 SHEPSHED
 LOUGHBOROUGH
 LEICESTERSHIRE
 ENGLAND
 LE12 9EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**
Full forename(s): MALCOLM

Surname: WALKER

Former names:

Service Address: FINNEY SPRINGS FARM
CHARLEY ROAD SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9EW

Country/State Usually Resident: ENGLAND

Date of Birth: 02/02/1943 *Nationality:* BRITISH
Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS OF ORDINARY SHARES			

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 22/12/2011 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MALCOLM WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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