



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UPWARD POWERED ACCESS LTD**

Company Number: **04922875**

Date of this return: **06/10/2011**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT S14W RECTORY LANE TRADING ESTATE
KINGSTON BAGPUIZE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **WEARDALE LOUCHES LANE
NAPHILL
HIGH WYCOMBE
HP14 4QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **WEARDALE LOUCHES LANE
NAPHILL
HIGH WYCOMBE
HP14 4QJ**

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

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **KING**

Former names:

Service Address: **14 WEBSTER STREET
HAMILTON
NEWCASTLE
NEW SOUTH WALES 2303**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS CARRY EQUAL VOTING RIGHTS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES. NO OPTION TO REDEEM.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES. NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **0 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY DAVID WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL JOHNSON**

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

Name: **JONATHAN KING**

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

Name: **PAUL JOHNSON**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: **JONATHAN KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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