



Companies House
— for the record —

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Annual Return



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Company Name: **UPWARD POWERED ACCESS LTD**

Company Number: **04922875**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEARDALE LOUCHES
LANE NAPHILL
HIGH WYCOMBE
HP14 4QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW JOHNSON**

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

Director 1 :

Name: **PAUL ANDREW JOHNSON**

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

Date of Birth:

06/08/1964

Nationality:

British

Occupation:

**DIRECTOR/GENERAL
MANAGER**

Director 2 :

Name: **JONATHAN KING**

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

Date of Birth:

15/02/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/10/2008

Name: **TIMOTHY DAVID WARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**