



Companies House
— for the record —

AR01 (ef)

Annual Return



XWRWOUZX

Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **UPCYCLE LIMITED**

Company Number: **06921790**

Date of this return: **02/06/2011**

SIC codes: **2521**

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

Situation of Registered Office: **SNARLTON FARM WINGFIELD
TROWBRIDGE
WILTS
ENGLAND
BA14 9LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SNARLTON FARM WINGFIELD
TROWBRIDGE
WILTS
ENGLAND
BA14 9LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL IAN**

Surname: **STILLWELL**

Former names:

Service Address: **SNARLTON FARM WINGFIELD
TROWBRIDGE
WILTS
BA14 9LH**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **STILLWELL**

Former names:

Service Address: **63 CANAL BUILDING
135 SHEPHERDESS WALK
LONDON
N1 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : **0 ORDINARY shares held as at 2011-06-02**
Name: **STUART CUMBERLAND**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-02**
Name: **PROTOMAX PLASTICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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