



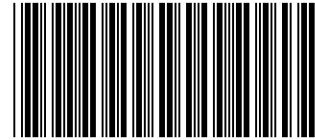
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** UPPERCUTZ 69 LIMITED

**Company Number:** 05254928



XTSKH9TL

Received for filing in Electronic Format on the: 25/10/2005

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### Company Details

**Period Ending:** 11/10/2005

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

**Principle Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**AXHOLME HOUSE**  
**NORTH STREET**  
**CROWLE**  
**SCUNTHORPE**  
**NORTH LINCOLNSHIRE**  
**DN17 4NB**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** AXHOLME SECRETARIES LIMITED **Address:** AXHOLME HOUSE  
NORTH STREET, CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN17  
4NB

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*Director 1:*

*Name:* **KARL ALAN CHAPMAN** *Address:* **3 HORNSBY ROAD**  
*Date of Birth:* **30/09/1965** **ARMTHORPE**  
*Nationality:* **BRITISH** **DONCASTER**  
*Occupation:* **SHOPKEEPER** **SOUTH YORKSHIRE DN3 3JJ**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2005**

*Name:* **AXHOLME NOMINEES LIMITED**

*Address:* **188 KINGSWAY**  
**DUNMURRY**  
**BELFAST BT17 6AD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**