



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 1 UP ACCESS LTD.

Company Number: 06660591

Date of this return: 30/04/2011

SIC codes: 7134

Company Type: Private company limited by shares

Situation of Registered Office: MERRITOR HOUSE NORFOLK BRIDGE BUSINESS PARK
FOLEY STREET
SHEFFIELD
SOUTH YORKS
ENGLAND
S4 7YW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BEN STEPHEN**

Surname: **JAMES**

Former names:

Service Address: **42 GREENACRE WAY
SHEFFIELD
ENGLAND
S12 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1979** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW STUART**

Surname: **SLACK**

Former names:

Service Address: **AMEYCROFT FARM FARLEY
MATLOCK
DERBYSHIRE
DE4 5LR**

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

Date of Birth: **29/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JONATHAN WESLEY**

Surname: **WARDELL**

Former names:

Service Address: **7 PADDOCK VIEW
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1JY**

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

Date of Birth: **08/08/1969** *Nationality:* **BRITISH**
Occupation: **JOINT MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : **35 ORDINARY shares held as at 2011-04-30**

Name: **JON WARDELL**

Shareholding 2 : **35 ORDINARY shares held as at 2011-04-30**

Name: **MATTHEW SLACK**

Shareholding 3 : **120 ORDINARY shares held as at 2011-04-30**

Name: **BEN STEPHEN JAMES**

Shareholding 4 : **10 ORDINARY shares held as at 2011-04-30**

Name: **PAULA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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