



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

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Company Name: 1 UP ACCESS LTD.

Company Number: 06660591

Date of this return: 30/04/2016

SIC codes: 77390

Company Type: Private company limited by shares

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

Officers of the company

Company Director 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** Nationality: **BRITISH**

Occupation: **PLANT HIRE**

Company Director 2

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

Surname: **WARDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** Nationality: **BRITISH**

Occupation: **JOINT MD**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **35 B ORDINARY shares held as at the date of this return**

Name: JON WARDELL

Shareholding 2 : **120 A ORDINARY shares held as at the date of this return**

Name: BEN STEPHEN JAMES

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**

Name: PAULA SMITH

Shareholding 4 : **35 C ORDINARY shares held as at the date of this return**

Name: JON WARDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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