



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **U-PASS LIMITED**

Company Number: **06227528**

Date of this return: **26/04/2010**

SIC codes: **8041**

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

Situation of Registered Office: **16 PRIORY COURT, ELLISON GROVE
LIVERPOOL
MERSEYSIDE
ENGLAND
L36 9GE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DIANNE**

Surname: **COURTNEY-WARD**

Former names:

Service Address: **16 PRIORY COURT
HUYTON
LIVERPOOL
ENGLAND
L36 9GE**

Company Director **1**

Type: **Person**

Full forename(s): **GERARD**

Surname: **COURTNEY-WARD**

Former names:

Service Address: **16 PRIORY COURT
HUYTON
LIVERPOOL
L36 9GE**

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

Date of Birth: **10/06/1958** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO CHANGES		

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 26/04/2010 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

1 ORDINARY Shares held as at 26/04/2010

Name: **GERARD COURTNEY-WARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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