



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

Company Name: 1 UP LIFTS LIMITED

Company Number: 06660591

Company Details

Period Ending: 30/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

7 PADDOCK VIEW
TODWICK
SHEFFIELD
S26 1JY

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR MATTHEW STUART
SLACK**

Address: **AMEYCROFT FARM FARLEY
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 5LR**

Date of Birth: **29/03/1981**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN WESLEY
WARDELL**

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

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

Nationality: **British**

Occupation: **JOINT MD**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009

Name: **JON WARDELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2009

Name: **MATTHEW SLACK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**