



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYVYTTR

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **U-PASS LIMITED**

Company Number: **06227528**

Date of this return: **26/04/2011**

SIC codes: **8041**

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

Situation of Registered Office: **25 BRIDGEWATER WAY
LIVERPOOL
ENGLAND
L36 0YF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANNE**

Surname: **COURTNEY-WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GERARD**

Surname: **COURTNEY-WARD**

Former names:

Service Address recorded as Company's registered office

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 26/04/2011 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 : 1 ORDINARY shares held as at 2011-04-26
Name: GERARD COURTNEY-WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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