



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2010**



XVQA9JYI

Company Name: **1 UP ACCESS LTD.**

Company Number: **06660591**

Date of this return: **30/04/2010**

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 recorded as Company's registered office

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 30/04/2010 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

35 ORDINARY Shares held as at 30/04/2010

Name: **JON WARDELL**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 30/04/2010

Name: **MATTHEW SLACK**

Address:

Shareholding : 3

120 ORDINARY Shares held as at 30/04/2010

Name: **BEN STEPHEN JAMES**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 30/04/2010

Name: **PAULA SMITH**

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.