



Companies House

AR01 (ef)

Annual Return



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Company Name: UPL CORPORATION LIMITED

Company Number: 02879407

Date of this return: 10/12/2014

SIC codes: 47190

Company Type: Private company limited by shares

Situation of Registered Office: 3-4 EASTWOOD COURT
BROADWATER ROAD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 8JJ

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **HORNETT**

Former names:

Service Address: **THE TIMBERS BANK STREET
BISHOPS WALTHAM
SOUTHAMPTON
UNITED KINGDOM
SO32 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON SOUTHWELL BARNES**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **22 BLONDELL DRIVE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MR BARRY HORNETT

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MR SIMON SOUTHWELL BARNES MCLAUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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