



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Upnorth Limited
<i>Company Number:</i>	03209320
<i>Date of this return:</i>	07/06/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FARTHING'S HOLYWELL BAY NEWQUAY CORNWALL UNITED KINGDOM TR8 5PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **TREGUNNA**

Former names:

Service Address: **FARTHING'S HOLYWELL BAY
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 5PT**

Company Director **1**

Type: **Person**
Full forename(s): **MR LIONEL VICTOR**

Surname: **TREGUNNA**

Former names:

Service Address: **FARTHING HOLYWELL BAY
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 5PT**

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

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

IN ACCORDANCE WITH TABLE A CA 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : 1 ORDINARY £1 SHARE shares held as at the date of this return
Name: LINDA TREGUNNA

Shareholding 2 : 1 ORDINARY £1 SHARE shares held as at the date of this return
Name: LIONEL VICTOR TREGUNNA

Authorisation

Authenticated

This form was authorised by one of the following:

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