



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XVBG8**

*Company Name:* **Upstate Ltd.**

*Company Number:* **03755378**

*Date of this return:* **16/04/2012**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **MILTON GATE 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or  
principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIDIER CHARLES**

*Surname:*                **KAUFFER**

*Former names:*

*Service Address:*        **2 RUE DE LA GARE  
DAMBACH-LA-VILLE  
FRANCE  
67650**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **02/05/1959**                      *Nationality:*    **FRENCH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DANIEL ABRAM**

*Surname:* **MILEWICH**

*Former names:*

*Service Address:* **15 JAMESON ROAD  
NEWTON  
MASSACHUSETTS  
USA  
02458**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/05/1961**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501000</b>
		<i>Aggregate nominal value</i>	<b>501000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501000</b>
		<i>Total aggregate nominal value</i>	<b>501000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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* : **501000 ORDINARY shares held as at the date of this return**  
*Name:* **SEROLOGICALS GLOBAL HOLDING COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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