



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

X26ILNXF

Company Name: **34 UPS LIMITED**

Company Number: **04706976**

Date of this return: **21/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **34 UPPER PARLIAMENT STREET
LIVERPOOL
MERSEYSIDE
L8 1TE**

Officers of the company

Company Secretary 1

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

Surname: **ARCHER**

Former names:

Service Address: **34C UPPER PARLIAMENT STREET
LIVERPOOL
MERSEYSIDE
L8 1TE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **ARCHER**

Former names:

Service Address: **34C UPPER PARLIAMENT STREET
LIVERPOOL
MERSEYSIDE
L8 1TE**

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

Date of Birth: **25/03/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHEE LOONG SAMUEL**

Surname: **LEONG**

Former names:

Service Address: **34A UPPER PARLIAMENT STREET
LIVERPOOL
L8 1TE**

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

Date of Birth: **25/03/1976**

Nationality: **MALAYSIAN**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **MARSH**

Former names:

Service Address: **FLAT 2 34 UPPER PARLIAMENT STREET
LIVERPOOL
MERSEYSIDE
L8 1TE**

Country/State Usually Resident: **MERSEYSIDE**

Date of Birth: **05/07/1964**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 shares held as at the date of this return
Name: JASON ARCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MARSH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHEE LEONG

Authorisation

Authenticated

This form was authorised by one of the following:

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