



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **UPBEAT SOCIAL ENTERPRISES COMMUNITY INTEREST COMPANY**

Company Number: **05738894**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263 Other non-store retail sale
9305
5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**331 UPPER TOWN
STREET
BRAMLEY
LEEDS
WEST YORKSHIRE
LS13 3JX**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA TAGGART**

Address: **74 STANHOPE DRIVE
LEEDS
WEST YORKSHIRE
LS18 4ES**

Director 1 :

Name: **EDWARD JOSEPH FRIEL**

Address: **KYNASTON LUMBY LANE, SOUTH
MILFORD
LEEDS
LS25 5DA**

Date of Birth:

23/02/1968

Nationality:

Irish

Occupation:

ACCOUNTANT

Director 2 :

Name: **EDMUND ANTHONY
HANLEY**

Address: **66 NEWLAY GROVE
HORSFORTH
WEST YORKSHIRE
LS18 4LH**

Date of Birth:

09/04/1945

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **SHEILA MAHON**

Address: **11 ABERDEEN GROVE
LEEDS
YORKSHIRE
LS12 3QY**

Date of Birth:

08/05/1942

Nationality:

British

Occupation:

CHARITY COORDINATOR

Director 4 :

Name: **SALLY ANNE MCHALE**

Address: **8 HOUGHLEY CLOSE
LEEDS
WEST YORKSHIRE
LS13 2DS**

Date of Birth:

04/07/1935

Nationality:

Irish

Occupation:

RETIRED

Director 5 :

Name: **BARRIE RICHARD SMITH**

Address: **354 BROAD LANE
BRAMLEY
LEEDS
WEST YORKSHIRE
LS13 2HF**

Date of Birth:

14/07/1937

Nationality:

British

Occupation:

RETIRED

Director 6 :

Name: LAURA TAGGART

Address: 74 STANHOPE DRIVE
LEEDS
WEST YORKSHIRE
LS18 4ES

Date of Birth:

20/06/1949

Nationality:

British

Occupation:

COMMUNITY WORKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2008

Name:

SHEILA MAHON

Address:

11 ABERDEEN GROVE
LEEDS
LS12 3QY

Shareholding 2:

73 ORDINARY Shares held as at 10/03/2008

Name:

BRAMLEY ELDERLY ACTION

Address:

331 UPPER TOWN STREET

BRAMLEY

LEEDS

LS13 3JX

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2008

Name:

BARRIE SMITH

Address:

354 BROAD LANE

LEEDS

LS13 2HF

Shareholding 4:

25 ORDINARY Shares held as at 10/03/2008

Name:

ELITE GROUP LOGISTICS LTD

Address:

ELITE GROUP BUILDING WORTLEY MOOR ROAD

WORTLEY

LEEDS

WEST YORKSHIRE

UNITED KINGDOM

LS12 4JH

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**