



Companies House
— for the record —

AR01 (ef)

Annual Return



XHWSFKJK

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **UPP GROUP LIMITED**

Company Number: **06218832**

Date of this return: **19/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **FOURTH FLOOR
WESTON HOUSE
246 HIGH HOLBORN
LONDON
WC1V 7EX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JULIAN CHRISTOPHER WILLIAM**
Surname: **BENKEL**
Former names:
Service Address: **8 ST HELIERS AVENUE**
 HOVE
 EAST SUSSEX
 BN3 5RE

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK**
Surname: **ALLEN**
Former names:
Service Address: **7 SOUTHALE ROAD**
 BLACKHEATH
 LONDON
 SE3 0TP

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

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type:	Person
Full forename(s):	MR GABRIEL SIMON
Surname:	BEHR
Former names:	
Service Address:	10 LEDWARD LANE BOWDON CHESHIRE WA14 3AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type:	Person
Full forename(s):	MR JULIAN CHRISTOPHER WILLIAM
Surname:	BENKEL
Former names:	
Service Address:	8 ST HELIERS AVENUE HOVE EAST SUSSEX BN3 5RE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY AND COMPLIAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR CLIVE WILSON**
Surname: **CRAWFORD**
Former names:
Service Address: **5 LEAVER GARDENS**
 WESTERN AVENUE, GREENFORD
 LONDON
 UB6 8EN

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

Date of Birth: **02/10/1943** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**
Surname: **GODDARD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANITA CATHERINE**
Surname: **GREGSON**
Former names:
Service Address: **1 CHURCHILL PLACE**
 LONDON
 E14 5HP

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

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID JAMES**
Surname: **LOMAS**
Former names:
Service Address: **1 CHURCHILL PLACE**
 LONDON
 E14 5HP

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

Date of Birth: **19/07/1975** *Nationality:* **BRITISH**
Occupation: **INVESTOR DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **MR SEAN**
Surname: **O'SHEA**
Former names:
Service Address: **23 ST MARKS ROAD**
 WINDSOR
 BERKSHIRE
 SL4 3BD

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

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **9**

Type: **Person**
Full forename(s): **MRS YVONNE DENISE**
Surname: **WELLS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000026
		<i>Aggregate nominal value</i>	.0001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000.026
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S AMENDED ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000026
		<i>Total aggregate nominal value</i>	0.0001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000026 ORDINARY Shares held as at 19/04/2010

Name: **UPP GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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