



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM39SU3K**

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*Company Name:* **UPP GROUP LIMITED**

*Company Number:* **06218832**

*Date of this return:* **19/04/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **40 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0BT**

**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 SOUTHVALE 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**

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*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 ANDREW DAVID**

*Surname:* **CLAPP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1975** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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## *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**

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*Company Director*    **6**

*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**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR DUNCAN ROGER**

Surname: **PALMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/05/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR JONATHAN JAMES**

Surname: **WAKEFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/10/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000026</b>
		<i>Aggregate nominal value</i>	<b>1000.026</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000.026</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000026</b>
		<i>Total aggregate nominal value</i>	<b>1000.026</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 2011-04-19  
*Name:* UPP GROUP HOLDINGS LIMITED

### *Authorisation*

*Authenticated*

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

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