



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPGRADESYSYSTEM LIMITED**

Company Number: **04227402**

Date of this return: **01/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O HOLDEN ASSOCIATES MARTLAND MILL, MART LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE
L40 0SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLE**

Surname: **FRASER-CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **FRANKISH**

Former names:

Service Address: **14 CASTLE MILLS
WATERSIDE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8DE**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FOR ORDINARY SHAREHOLDERS ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE PER SHARE AND ON A POLL ONE VOTE PER SHARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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: **STEPHEN PETER FRANKISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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