



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **34 UPS LIMITED**

*Company Number:* **04706976**

*Date of this return:* **21/03/2015**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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:* 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.