



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559B74B

Company Name: Upton Transport Services Limited

Company Number: 09523548

Date of this return: 02/04/2016

SIC codes: 49390

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 6 NEWLANDS FARM NEWLANDS LANE, OFF FARADAY
AVENUE
CURDWORTH
SUTTON COLDFIELD
UNITED KINGDOM
B76 0BE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **UPTON**

Former names:

Service Address: **2 MYTHE COTTAGES MARSH LANE
BRADNOCKS MARSH
HAMPTON IN ARDEN
SOLIHULL
ENGLAND
B92 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **UPTON**

Former names:

Service Address: **2 MYTHE COTTAGES, MARSH LANE BRADNOCKS MARSH
HAMPTON IN ARDEN
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B92 0LG**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **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

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

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 02/04/2016 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: **PHILIP UPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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