Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2012**

X14V5IPU

Company Name:	**UPWISE LIMITED**
Company Number:	**02908189**
Date of this return:	**14/03/2012**
SIC codes:	**68209** **68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINGSTONE HOUSE 818 HIGH STREET** **KINGSWINFORD** **WEST MIDLANDS** **DY6 8AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JACQUELINE EDNA**

Surname: **BLOUNT**

Former names:

Service Address: **LANGDALE**
THICKNALL LANE CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0HR

Company Director 1

Type: **Person**

Full forename(s): **MRS JACQUELINE EDNA**

Surname: **BLOUNT**

Former names:

Service Address: **LANGDALE**
THICKNALL LANE CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0HR

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

Date of Birth: **11/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **HODSON**

Former names:

Service Address: **LITTLE HORTON BARN HORTON LANE**
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
U.K.
WR9 0PD

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

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) BOTH SHARES HAVE EQUAL VOTING RIGHTS B)BOTH SHARES HAVE EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C)BOTH SHARES HAVE, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D)NEITHER OF THE SHARES ARE CURRENTLY TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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: **LYN GODSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EDNA BLOUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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