



Companies House

AR01 (ef)

Annual Return



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X33YBQFM

Company Name: **UPWISE LIMITED**

Company Number: **02908189**

Date of this return: **14/03/2014**

SIC codes: **68100**
68209

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-26

Name: **LYN GODSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DAVID HODSON

Authorisation

Authenticated

This form was authorised by one of the following:

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