

# **AR01** (ef)

#### **Annual Return**



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Company Name: SURREY POWER FLUSH LIMITED

Company Number: 07157960

*Date of this return:* 15/02/2011

*SIC codes:* 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

41 SUNNA GARDENS SUNBURY-ON-THAMES

**SURREY** 

UNITED KINGDOM

**TW16 5EE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): STUART JOHN

Surname: CARELESS

Former names:

Service Address: 41 SUNNA GARDENS

SUNBURY-ON-THAMES

MIDDLESEX TW16 5EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1977 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-15

Name: STUART CARELESS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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