



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **SUPRA LIMITED**

Company Number: **03613014**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**FLAT 2 THE CORN BARN
ST. NICHOLAS CHURCH
STREET
WARWICK
WARWICKSHIRE
CV34 4JD**

*Register of
Members Address:*

**SADOFSKYS PRINCES
HOUSE, WRIGHT
STREET
HULL
NORTH HUMBERSIDE
HU2 8HX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOE PUI KAM LUTLEY**

Address: **33 HAMLET WAY
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 0AL**

Director 1 :

Name: **MR HUGH LUTLEY**

Address: **FLAT 2, THE CORN BARN ST
NICHOLAS CHURCH STREET
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4JD**

Date of Birth: **16/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/08/2009

Name:

HUGH LUTLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**