



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTHERLAND TRADING COMPANY LIMITED**

Company Number: **04112976**

Date of this return: **23/11/2015**

SIC codes: **46491**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BEDWAS HOUSE INDUSTRIAL ESTATE
BEDWAS
CAERPHILLY
CF83 8XQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GARETH DERI**

Surname: **JONES**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
NEW BETHEL
BLACKWOOD
GWENT
NP2 2GA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56467
		<i>Aggregate nominal value</i>	56467
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	14117
		<i>Aggregate nominal value</i>	14117
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	23528
		<i>Aggregate nominal value</i>	235.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94112
		<i>Total aggregate nominal value</i>	70819.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **23528 ORDINARY B shares held as at the date of this return**
Name: **WEST REGISTER INVESTMENTS LTD**

Shareholding 2 : **8470 ORDINARY shares held as at the date of this return**
Name: **PAUL MCKENNA**

Shareholding 3 : **47997 ORDINARY shares held as at the date of this return**
Name: **GARETH DERI JONES**

Shareholding 4 : **14117 ORDINARY A shares held as at the date of this return**
Name: **UK STEEL ENTERPRISE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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