



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

X152UWP6

Company Name: **Surecroft Limited**

Company Number: **07135439**

Date of this return: **27/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE ROBBINS BUILDING ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2SD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. ROBERT**

Surname: **SHAW**

Former names:

Service Address: **204 CANNOCK ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV10 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SHAW**

Former names:

Service Address: **66 SPRINGFIELD GROVE
SEdgeLEY
ENGLAND
DY3 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

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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 27/01/2012 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 1 GBP shares held as at the date of this return**
Name: **MICHAEL SHAW**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR. ROBERT SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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