



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTIFICIAL GRASS DIRECT LTD.**

Company Number: **07872079**

Date of this return: **06/12/2014**

SIC codes: **47910**

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

Situation of Registered Office: **16 HALLSTEADS
DOVE HOLES
BUXTON
DERBYSHIRE
SK17 8BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SUTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL STEVEN**

Surname: **TITTERSHILL**

Former names:

Service Address: **16 HALLSTEADS
DOVE HOLES
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 8BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEVEN TITTERSHILL**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN SUTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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