



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

X3N0H1P5

Company Name: **SURECAR CONSULTANTS LIMITED**

Company Number: **04976316**

Date of this return: **25/11/2014**

SIC codes: **45111**

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

Situation of Registered Office: **171 BROAD LANE
COVENTRY
WEST MIDLANDS
CV5 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **CROWTER**

Former names:

Service Address: **171 BROAD LANE
COVENTRY
WEST MIDLANDS
CV5 7AP**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **CROWTER**

Former names:

Service Address: **171 BROAD LANE
COVENTRY
WEST MIDLANDS
CV5 7AP**

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 25/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH CROWTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CROWTER

Authorisation

Authenticated

This form was authorised by one of the following:

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