



Companies House

AR01 (ef)

Annual Return



X3LUJJNL

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Company Name: **SUPERFINE TAPES COMPANY LIMITED**

Company Number: **00716089**

Date of this return: **30/09/2014**

SIC codes: **17219**

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

Situation of Registered Office: **BATFORD MILL BATFORD MILL
LOWER LUTON ROAD
HARPENDEN
HERTS
ENGLAND
AL5 5ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **WILLISCROFT**

Former names:

Service Address: **3 CHESTNUT WALK
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0SB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **WILLISCROFT**

Former names:

Service Address: **NUT TREE COTTAGE
22 GAYTON ROAD
KINGS LYNN
NORFOLK
PE32 1LS**

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

Date of Birth: **19/08/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **WILLISCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: MICHAEL JOSEPH WILLISCROFT

Shareholding 2 : 110 DEFERRED ORDINARY shares held as at the date of this return
Name: IAN WILLISCROFT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: IAN WILLISCROFT

Shareholding 4 : 990 DEFERRED ORDINARY shares held as at the date of this return

Name: MICHAEL JOSEPH WILLISCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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