



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURSOCK LIMITED**

Company Number: **00759450**

Date of this return: **14/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **CRANBROOK HOUSE
287-291 BANBURY ROAD
OXFORD
OX2 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **CARROLL**

Former names:

Service Address: **AVONDALE
SCRIBBLESTOWN
CASTLEKNOCK
DUBLIN
IRELAND
IRISH**

Company Director **1**

Type: **Person**

Full forename(s): **ALFRED**

Surname: **COCHRANE**

Former names:

Service Address: **CORKE LODGE WOODBROOK
BRAY
COUNTY WICKLOW
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/05/1948** *Nationality:* **IRISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE AT A GENERAL MEETING; B) THE RIGHT TO ANY DIVIDEND DECLARED ON ORDINARY SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **BENTOTA 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.