



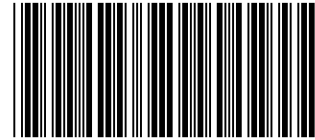
Companies House
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Annual Return

Company Name: **SELUS SUPPLIES & EQUIPMENT LIMITED**

Company Number: **00772473**



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Company Details

Period Ending: **07/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5190

5114

*Registered Office:
Address:*

**COPPER BEECH VINEYARD
BLACKHILL
LINDFIELD SUSSEX
RH16 2HF**

*Register of
Members Address:*

**FINANCE DIRECTORS LTD
14 THE DROVEWAY
LUCASTES LANE HAYWARDS
HEATH
WEST SUSSEX
RH16 1LL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHLEEN CONSTANCE WOODS**

Address: **COPPER BEECH VINYARD BLACK
HILL
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX RH16 2HF**

Director 1:

Name: **ARTHUR WOODS** *Address:* **COPPER BEECH VINYARD BLACK HILL
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX RH16 2HF**
Date of Birth: **11/06/1920**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **KATHLEEN CONSTANCE WOODS** *Address:* **COPPER BEECH VINYARD BLACK HILL
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX RH16 2HF**
Date of Birth: **22/03/1922**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **NICHOLAS JOHN WOODS** *Address:* **14 ST ANNES COURT
LONDON NW6 6RG**
Date of Birth: **30/05/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 07/07/2006

Name: **A. WOODS**

Address: **COPPER BEECH VINYARD, BLACK HILL
LINDFIELD HAYWARDS HEATH
WEST SUSSEX RH16 2HF**

Shareholding 2:

999 ORDINARY Shares held as at 07/07/2006

Name: **K.C. WOODS**

Address: **COPPER BEECH VINYARD, BLACK HILL
LINDFIELD HAYWARDS HEATH
WEST SUSSEX RH16 2HF**

Shareholding 3:

2501 ORDINARY Shares held as at 07/07/2006

Name: **N.J. WOODS**

Address: **14 ST. ANNES COURT, SALUSBURY ROAD
LONDON NW6 6RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**