



Companies House
— for the record —

363a_(ef)

Annual Return



XCPI519V

Received for filing in Electronic Format on the: **09/07/2008**

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

Company Number: **00772473**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

5114

5190

*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:*

Details of Officers of the Company

Company Secretary 1:

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: 5 STANSTEAD CLOSE
STANSTEAD RD
CATERHAM
SURREY
ENGLAND
CR3 6DY

Date of Birth: 30/05/1947 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5000	GBP5000
TOTALS		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3001 ORDINARY Shares held as at 07/07/2008

Name: N.J. WOODS
Address: 5 STANSTEAD CLOSE
STANSTEAD ROAD
CATERHAM
SURREY
ENGLAND
CR3 6DY

Shareholding 2:

999 ORDINARY Shares held as at 07/07/2008

Name:

K.C. WOODS

Address:

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

Shareholding 3:

1000 ORDINARY Shares held as at 07/07/2008

Name:

A. WOODS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**