



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00772473**

Date of this return: **07/07/2014**

SIC codes: **28910**

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

Situation of Registered Office: **COPPER BEECH VINEYARD
BLACKHILL
LINDFIELD SUSSEX
RH16 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN CONSTANCE**

Surname: **WOODS**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **WOODS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1920** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATHLEEN CONSTANCE**

Surname: **WOODS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1922** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **WOODS**

Former names:

Service Address: **5 STANSTEAD CLOSE
STANSTEAD RD
CATERHAM
SURREY
ENGLAND
CR3 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE VOTING OF DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **N.J. WOODS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **K.C. WOODS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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