



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUPER STRUCTURE DEVELOPMENTS LIMITED**

Company Number: **02379561**

Date of this return: **27/08/2013**

SIC codes: **41100**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER IAN**

Surname: **DUCKWORTH**

Former names:

Service Address: **MAYFIELD HUNTERCOMBE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **ROGERS**

Former names:

Service Address: **FULMANS ABBEY SPRING LANE
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MR ROGER IAN DUCKWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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