



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2013**

**X2DPEGBT**

*Company Name:* **Superfine Products (1991) Limited**

*Company Number:* **02629449**

*Date of this return:* **15/07/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE GABLES OLD MARKET STREET  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **SKULL**

*Former names:*

*Service Address:* **18 MAGDALEN STREET  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 2BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CORINNE ANNE**

*Surname:*                **FULFORD**

*Former names:*

*Service Address:*        **18 MAGDALEN STREET  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 2BN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **SKULL**

*Former names:*

*Service Address:* **18 MAGDALEN STREET  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 2BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>95</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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* : 8 ORDINARY shares held as at the date of this return  
*Name:* CORINNE ANNE FULFORD

*Shareholding 2* : 87 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN SKULL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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