



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160I7NV

Company Name: **SOUSTERS LIMITED**

Company Number: **02677186**

Date of this return: **14/01/2012**

SIC codes: **47710**

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

Situation of Registered Office: **14 BEDFORD STREET
WOBURN
BEDFORDSHIRE
MK17 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY WARREN**

Surname: **SOUSTER**

Former names:

Service Address: **14 BEDFORD STREET
WOBURN
BEDFORDSHIRE
MK17 9QB**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY WARREN**

Surname: **SOUSTER**

Former names:

Service Address: **14 BEDFORD STREET**
 WOBURN
 BEDFORDSHIRE
 MK17 9QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER/TAILOR**

Company Director **2**

Type: **Person**
Full forename(s): **LAURA JEAN**

Surname: **SOUSTER**

Former names:

Service Address: **14 BEDFORD STREET**
 WOBURN
 BEDFORDSHIRE
 MK17 9QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**
Occupation: **BESPOKE TAILOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF ORDINARY SHARES ARE SUBJECT TO THE PROVISIONS OF TABLE A OF THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION.ORDINARY SHARES ARE VOTING SHARES.

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

Prescribed particulars

A ORDINARY SHARES ARE NON-VOTING.THE RIGHTS OF ORDINARY SHARES ARE SUBJECT TO THE PROVISIONS OF TABLE A OF THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION.

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

Prescribed particulars

B ORDINARY SHARES ARE NON-VOTING.THE RIGHTS OF ORDINARY SHARES ARE SUBJECT TO THE PROVISIONS OF TABLE A OF THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **80 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY WARREN SOUSTER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **LAURA JEAN SOUSTER**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **SCOTT SOUSTER**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **WESLEY SOUSTER**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**

Name: **SCOTT L SOUSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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