



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **SURREY SUNROOFS LIMITED**

Company Number: **02836249**

Date of this return: **14/07/2010**

SIC codes: **5020**

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

Situation of Registered Office: **2 VILLIERS COURT
40 UPPER MULGRAVE ROAD
CHEAM
SURREY
SM2 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **FARRELL**

Former names:

Service Address: **WHADDON
PARKGATE ROAD
DORKING
SURREY
RH5 5DX**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DESMOND**

Surname: **HUDSON**

Former names:

Service Address: **WHADDON**
 PARKGATE ROAD, NEWDIGATE
 DORKING
 SURREY
 RH5 5DX

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

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**
Occupation: **SUNROOF TECHNICIAN**

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

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-14
Name: A. HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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