



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2015**

Company Name: **Superdec (Cumbria) Limited**

Company Number: **03089381**

Date of this return: **09/08/2015**

SIC codes: **47599**

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

Situation of Registered Office: **CARLETON HOUSE 136 GRAY STREET
WORKINGTON
CUMBRIA
ENGLAND
CA14 2LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **SKINNER**

Former names:

Service Address: **OAKLEA OAKBANK AVENUE
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE E**

Surname: **SKINNER**

Former names:

Service Address: **96 VICTORIA ROAD
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LESLIE ERNEST**

Surname: **SKINNER**

Former names:

Service Address: **OAKLEA OAKBANK AVENUE
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **SKINNER**

Former names:

Service Address: **OAKLEA OAKBANK AVENUE
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : 1250 ORDINARY 1 GBP shares held as at the date of this return
Name: MR LESLIE ERNEST SKINNER

Shareholding 2 : 1250 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SANDRA SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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