



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSPECT DEVICE LIMITED**

Company Number: **03511357**

Date of this return: **16/02/2012**

SIC codes: **90030**

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

Situation of Registered Office: **9 PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON
E2 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASVINDERPAL SINGH**

Surname: **MATHARU**

Former names:

Service Address: **OAK GATES 157 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 0AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL BENNETT**

Surname: **REED**

Former names:

Service Address: **C/O SUSPECT DEVICE LTD
9 PERSEVERENCE WORKS
LONDON
E2 8DD**

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

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

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>	100

Prescribed particulars

ONE HUNDERED ORDINARY SHARES OF ONE POUND EACH

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 16/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **L. REED**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **DANIEL REED**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ANALY REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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