



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SRU LIMITED**

Company Number: **04813771**

Date of this return: **18/06/2012**

SIC codes: **73200**

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

Situation of Registered Office: **36 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LOVEDAY**

Surname: **WAYMOUTH**

Former names:

Service Address: **12 PRINCEDALE ROAD
LONDON
UNITED KINGDOM
W11 4NJ**

Company Director **1**

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **WALLIS**

Former names:

Service Address: **23 MONTAGU SQUARE**
 LONDON
 UNITED KINGDOM
 WH1 1RE

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

Date of Birth: **10/11/1947** *Nationality:* **BRITISH**
Occupation: **MARKET RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SMITHFIELD YORK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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