



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sueme Limited**

Company Number: **04858874**

Date of this return: **20/12/2015**

SIC codes: **46420**

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

Situation of Registered Office: **CRANBORNE HOUSE PART LEVEL 2 CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SARAH**

Former names:

Service Address: **13 DEVONSHIRE BUSINESS CENTRE CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 3JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN JOHN**

Surname: **PEPPIT**

Former names:

Service Address: **13 DEVONSHIRE BUSINESS CENTRE CRANBORNE ROAD**
 POTTERS BAR
 HERTFORDSHIRE
 UNITED KINGDOM
 EN6 3JR

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WINWIN TRADING 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.