Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/07/2011**

X84STVXM

Company Name:	**CIRCUITSURE LIMITED**
Company Number:	**05849083**
Date of this return:	**16/06/2011**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 THE TANNERY, LAWRENCE STREET YORK NORTH YORKSHIRE YO10 3WF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TANYA**

Surname: **DOOK**

Former names:

Service Address: **22 RECTORY GARDENS**
YORK
NORTH YORKSHIRE
YO23 1PB

Company Director 1

Type: **Person**

Full forename(s): **MR HADRIAN THOMAS**

Surname: **DOOK**

Former names:

Service Address: **22 RECTORY GARDENS**
YORK
NORTH YORKSHIRE
YO23 1PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1972** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : **1 ORDINARY shares held as at 2011-06-16**
Name: **HADRIAN DOOK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-16**
Name: **TANYA DOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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