



Companies House
— for the record —

AR01 (ef)

Annual Return



X1C3MMSH

Received for filing in Electronic Format on the: **29/06/2012**

Company Name: **CIRCUITSURE LIMITED**

Company Number: **05849083**

Date of this return: **16/06/2012**

SIC codes: **43210**

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

Situation of Registered Office: **C/O A P RIPLEY & CO
SWALEDALE 106 HEWORTH GREEN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 7TQ**

Officers of the company

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**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 16/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: HADRIAN DOOK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-01
Name: TANYA DOOK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HUMPHREY

Authorisation

Authenticated

This form was authorised by one of the following:

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