



Companies House
— for the record —

AR01 (ef)

Annual Return



XX603L5T

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **CIRCUITSURE LIMITED**

Company Number: **05849083**

Date of this return: **16/06/2010**

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: **UNITED KINGDOM**

Date of Birth: **28/03/1972** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 16/06/2010 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 16/06/2010

Name: **HADRIAN DOOK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name: **TANYA DOOK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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