



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XHXFD1W0**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **SURESTOP LIMITED**

*Company Number:* **05873694**

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### *Company Details*

*Period Ending:* **12/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 CENTURY PARK,  
STARLEY  
WAY, BICKENHILL  
SOLIHULL  
WEST MIDLANDS  
B37 7HF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SANDRA DALTON**

*Address:* **52 DOVE HOUSE LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2EE**

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### *Director 1 :*

*Name:* **MARTIN DALTON**

*Address:* **52 DOVE HOUSE LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2EE**

*Date of Birth:*

**29/12/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **NOEL GERARD O'DONNELL**

*Address:* **7 ROMAN WAY  
BROMSGROVE  
WORCESTERSHIRE  
B61 0DT**

*Date of Birth:*

**25/12/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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Director 3 :

Name: ALAN ARTHUR VURLAN Address: MONARD 7 LONSDALE ROAD  
WALSALL  
WEST MIDLANDS  
WS5 3JJ

Date of Birth: 06/01/1950 Nationality: BRITISH Occupation: MANAGING DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
TOTALS		
	50000	GBP50000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 12/07/2008**

Name: ALAN ARTHUR VURLAN  
Address: MONARD 7 LONSDALE ROAD  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS5 3JJ

*Shareholding 2:*

**25000 ORDINARY Shares held as at 12/07/2008**

*Name:*

**MARTIN DALTON**

*Address:*

**52 DOVE HOUSE LANE**

**SOLIHULL**

**WEST MIDLANDS**

**ENGLAND**

**B91 2EE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**