



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTMQTOQ9

Received for filing in Electronic Format on the: **01/11/2010**

---

*Company Name:* **SUTCLIFFES AFRICAN EXPORT COMPANY LTD**

*Company Number:* **05953407**

*Date of this return:* **30/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **6 PLOVER CLOSE  
GLOSSOP  
DERBYSHIRE  
SK13 8UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINA FRANCES THERESA**

*Surname:* **PICKLES**

*Former names:*

*Service Address:* **THE CROFT CONWAY ROAD  
HIGHER CLOUGHFOLD  
ROSSENDALE  
LANCASHIRE  
BB4 7ST**

*Company Director*    ***1***

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

*Surname:*                                **PICKLES**

*Former names:*

*Service Address:*                        **THE CROFT  
CONWAY ROAD, HIGH CLOUGHFOLD  
ROSSENDALE  
LANCASHIRE  
BB4 7ST**

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

*Date of Birth:*    **28/07/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30  
*Name:* CHRISTINA FRANCES THERESA PICKLES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* STEPHEN PICKLES

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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