Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2011**

XB25PZ58

Company Name:	**Surprise Limited**
Company Number:	**05983300**
Date of this return:	**31/10/2011**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 JUPITER HOUSE** **CALLEVA PARK, ALDERMASTON** **READING** **BERKSHIRE** **UNITED KINGDOM** **RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MMO MANAGEMENT CONSULTING LIMITED**

Registered or principal address:
5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06180849**

Company Director 1

Type: **Person**

Full forename(s): **THOMAS**

Surname: **SCHAAL**

Former names:

Service Address: **UNTERE BURGHALDE 3**
BAISWEIL
GERMANY
GERMANY
D87650

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/11/1958** *Nationality:* **GERMAN**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**EUR**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **BARU UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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