

AR01 (ef)

Annual Return



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05/12/2011

Company Name:

SUPSTUFF LTD

Company Number:

06400577

Date of this return:

16/10/2011

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

HALL GREEN

Office:

BIRMINGHAM

B28 8BQ

Officers of the company

NAIRN HOUSE 1174 STRATFORD ROAD

Company Secretary 1
Type: Person
Full forename(s): MRS LOUISE MARGAR
Surname: MCCABE
Former names:
Service Address: 53 LODE LANE SOLIHULL
WEST MIDLANDS B91 2AN

Company Director 1	Company	Director	1
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Type: Person Full forename(s): ALAN

Surname: BRANAGH

Former names:

Service Address: THE STABLES 55 DONEGORE HILL

BELFAST CO ANTRIM BT41 2QU

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 07/04/1964 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C	CDD	Aggregate nominal value	100
Currency GBP	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : 50 ORDINARY shares held as at the date of this return

Name: ALAN BRANAGH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JULIE BRANAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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