



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURPLUS MATCH LTD**

Company Number: **06432295**

Date of this return: **20/11/2014**

SIC codes: **46130**

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

Situation of Registered Office: **2 ALEXANDRA ROAD
LEICESTER
ENGLAND
LE2 2BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NOEL CHARLES**

Surname: **COOK**

Former names:

Service Address: **7 SOAR CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0HD**

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

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**

Occupation: **SENIOR BUYER**

Company Director 2

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

Surname: **PROUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1957** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND DISTRIBUTION, FULL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : 4999 ORDINARY shares held as at the date of this return
Name: NOEL CHARLES COOK

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: STEPHEN RADFORD

Shareholding 3 : 4999 ORDINARY shares held as at the date of this return
Name: STUART PROUD

Authorisation

Authenticated

This form was authorised by one of the following:

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