



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUPERFLUX LIMITED**

Company Number: **06601242**

Date of this return: **23/05/2012**

SIC codes: **74100**

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

Situation of Registered Office: **206 TRESSILLIAN ROAD
LONDON
UNITED KINGDOM
SE4 1XY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 OFFORD ROAD
LONDON
UNITED KINGDOM
N1 1EA**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JON**

Surname: **ARDERN**

Former names:

Service Address: **206 TRESSILLIAN ROAD
LONDON
UNITED KINGDOM
SE4 1XY**

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

Date of Birth: **28/02/1978** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ANAB**

Surname: **JAIN**

Former names:

Service Address: **206 TRESSILLIAN ROAD**
 LONDON
 UNITED KINGDOM
 SE4 1XY

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

Date of Birth: **23/09/1976** *Nationality:* **INDIAN**

Occupation: **INTERACTION DESIGN AND**
 RESEARCH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING-UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANAB JAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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