



Companies House

AR01 (ef)

Annual Return



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X3548P3C

Company Name: **51SURF LTD**

Company Number: **07156759**

Date of this return: **15/02/2014**

SIC codes: **47990**

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

Situation of Registered Office: **8 SYDNEY AVENUE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 4JP**

Officers of the company

Company Director **1**

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1976** *Nationality:* **BRITISH**

Occupation: **ONLINE RETAIL**

Company Director **2**

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **BAXTER**

Former names: **PINDAR**

Service Address: **8 SYDNEY AVENUE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO314JP**

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

Date of Birth: **13/12/1976** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : 40 ORD shares held as at the date of this return
Name: LOUISE BAXTER

Shareholding 2 : 5 ORD shares held as at the date of this return
Name: ALFIE ANDERSON BAXTER

Shareholding 3 : 5 ORD shares held as at the date of this return
Name: CHARLIE ANDERSON BAXTER

Shareholding 4 : 5 ORD shares held as at the date of this return
Name: POPPY MAYA ANDERSON BAXTER

Shareholding 5 : 45 ORD shares held as at the date of this return
Name: ELLIOTT ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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