

AR01 (ef)

Annual Return



X38I79SX

Received for filing in Electronic Format on the: 23/05/2014

Company Name: SURICO LIMITED

Company Number: 07227025

Date of this return: 19/04/2014

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 3, CHURCHGATE, THE PARISH CENTRE SUTTON ROAD

COOKHAM MAIDENHEAD BERKSHIRE ENGLAND

SL6 9SP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SASHIN RITESH

Surname: CHANDER

Former names:

Service Address: FLAT 2 81 HERTFORD ROAD

LONDON LONDON ENGLAND N1 5AG

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1981 Nationality: DUTCH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND ONE VOTE FOR EACH ORDINARY SHARE

Statem	ent of Capita	1 (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 19/04/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: SASHIN RITESH CHANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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