



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUREWIRE LTD.**

Company Number: **07655431**

Date of this return: **02/06/2015**

SIC codes: **27330**

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

Situation of Registered Office: **51 OSPREY DRIVE
NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
HD4 7LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW STEPHEN**

Surname: **THOMPSON**

Former names:

Service Address: **56 BOURN VIEW ROAD
NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 7JZ**

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

Date of Birth: **05/02/1981** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP STEPHEN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1952**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 02/06/2015 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 : **58 ORDINARY shares held as at the date of this return**
Name: **PHILLIP THOMPSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MATTHEW THOMPSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL WHITELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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