



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY2P16**

*Company Name:* **SUNDRIED LTD**

*Company Number:* **07882431**

*Date of this return:* **14/12/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD  
HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAGMARA ALICJA**

*Surname:*                **PUDDICK**

*Former names:*

*Service Address:*        **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD,  
HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2BT**

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

*Date of Birth:*    **\*\*/11/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>96250</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>96250</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.74026</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>96250</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>96250</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH BARCZ**

*Shareholding 2* : **46250 ORDINARY shares held as at the date of this return**  
*Name:* **DAGMARA PUDDICK**

*Shareholding 3* : **46250 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL PUDDICK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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