



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUTRUE LIMITED**

Company Number: **08011683**

Date of this return: **29/03/2013**

SIC codes: **72110**

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

Situation of Registered Office: **2 SPRINGFIELD LANE
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE CAROLINE**

Surname: **BRINDLEY**

Former names:

Service Address: **3 WALDRINGFIELD COURT
BRAINTREE ROAD FELSTED
DUNMOW
ESSEX
ENGLAND
CM6 3DZ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER CHARLES**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIAN JAMES**

Surname: **DE FRIAS**

Former names:

Service Address: **PIED DE LA RUE HOUSE LA GRANDE ROUTE DE ST.
CLEMENT
ST. CLEMENT
JERSEY
JERSEY
JE2 6GZ**

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

Date of Birth: **17/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **HILL**

Former names:

Service Address: **5 BYRON ROAD
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE2 4LQ**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-01-29
<i>Name:</i>	ROBERT JOHN HARTLEY
<i>Shareholding 2</i>	: 324 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES HILL
<i>Shareholding 3</i>	: 720 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUSTIAN DE FRIAS
<i>Shareholding 4</i>	: 2376 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER BERRY
<i>Shareholding 5</i>	: 90 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE BRINDLEY
<i>Shareholding 6</i>	: 90 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN VAN WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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