



Companies House

AR01 (ef)

Annual Return



X50YJ4DK

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Company Name: **South East Refurbs Limited**

Company Number: **08117544**

Date of this return: **29/01/2016**

SIC codes: **52290**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **SLAYMARK**

Former names:

Service Address: **UNIT 9-10 WHITE KNIGHT BUSINESS PARK
10 HAMMONDS DRIVE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 6FB**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <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

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH SLAYMARK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-31
Name: **LILY EILEEN SLAYMARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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