



Companies House

AR01 (ef)

Annual Return



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Company Name: **Shur-Co UK Limited**

Company Number: **08309492**

Date of this return: **27/11/2014**

SIC codes: **45310**

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

Situation of Registered Office: **BROCKBOURNE HOUSE 77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **BECKER**

Former names:

Service Address: **UNIT 8 ROCHESTER AIRPORT ESTATE 27-43 LAKER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 3QX**

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

Date of Birth: **04/10/1954**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOSEPH**

Surname: **CRANMER**

Former names:

Service Address: **UNIT 8 ROCHESTER AIRPORT ESTATE 27-43 LAKER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 3QX**

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

Date of Birth: **30/03/1956** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL TIMOTHY**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 8 ROCHESTER AIRPORT ESTATE 27-43 LAKER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 3QX**

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

Date of Birth: **30/11/1966**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SMITH**

Former names:

Service Address: **UNIT 8 ROCHESTER AIRPORT ESTATE 27-43 LAKER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 3QX**

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

Date of Birth: **17/08/1959**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TERRY**

Surname: **TENNANT**

Former names:

Service Address: **UNIT 8 ROCHESTER AIRPORT ESTATE 27-43 LAKER ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 3QX**

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

Date of Birth: **09/09/1964** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/11/2014 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: SHUR-CO LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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