



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAIN SUPREME LIMITED**

Company Number: **08480167**

Date of this return: **09/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **LOCK 90 8 TRUMPET STREET
DEANSGATE LOCKS
MANCHESTER
GREATER MANCHESTER
M1 5LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **HESSION**

Former names:

Service Address: **TITHE HOUSE CHURCH STREET
NASEBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 6DA**

Company Director 1

Type: **Person**
Full forename(s): **ROLAND**

Surname: **CALDBECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMI**

Surname: **HAKKINEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **25/06/1971**

Nationality: **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **OTSO**

Surname: **LAHTINEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1988**

Nationality: **FINNISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL 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 09/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UWW HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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