



Companies House

AR01 (ef)

Annual Return



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Company Name: **Southwestsurf Ltd**

Company Number: **08888471**

Date of this return: **12/02/2015**

SIC codes: **93199**
55100
55209
96040

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

Situation of Registered Office: **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE**
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH

Officers of the company

Company Director **1**

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

Surname: **LEAKEY**

Former names:

Service Address: **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTYN ALEXANDER**

Surname: **SYKES**

Former names:

Service Address: **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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: GAVIN ALEXANDER LEAKEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN ALEXANDER SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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