



Companies House

AR01 (ef)

Annual Return



X55P549I

Received for filing in Electronic Format on the: **26/04/2016**

Company Name: **SURFBUS UK LIMITED**

Company Number: **08967867**

Date of this return: **31/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **2A GORING ROAD
GORING-BY-SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: CUTTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MRS LYNDA ANN

Surname: CUTTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **DAVID COLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CUTTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA CUTTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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