



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TFE2P

Company Name: **Sureincome Limited**

Company Number: **02600067**

Date of this return: **10/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O VENTHAMS LIMITED 51 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL MARIE**

Surname: **WOOD**

Former names:

Service Address: **SOUTHWARK FORGE 8-10 LANT STREET
LONDON
UNITED KINGDOM
SE1 1QR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY JAKE**

Surname: **WOOD**

Former names:

Service Address: **SOUTHWARK FORGE 8-10 LANT STREET
LONDON
UNITED KINGDOM
SE1 1QR**

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

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

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

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

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 10/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAKE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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