



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUE GREENWOOD LIMITED**

Company Number: **03218005**

Date of this return: **28/06/2011**

SIC codes: **7012**

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

Situation of Registered Office: **KINGSRIDGE HOUSE
601 LONDON ROAD
WESTCLIFFE ON SEA
ESSEX
SS0 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC ORMEROD**

Surname: **ATKINSON**

Former names:

Service Address: **392 BROCKLEY ROAD
BROCKLEY
LONDON
SE4 2BY**

Company Director **1**

Type: **Person**
Full forename(s): **MARC ORMEROD**

Surname: **ATKINSON**

Former names:

Service Address: **392 BROCKLEY ROAD**
 BROCKLEY
 LONDON
 SE4 2BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HILARY LEWIS**

Surname: **CORDER**

Former names:

Service Address: **392 BROCKLEY ROAD
BROCKLEY
LONDON
SS4 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL TERENCE**

Surname: **FELLOWS**

Former names:

Service Address: **392 BROCKLEY ROAD
LONDON
SE4 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1969**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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>	0
		<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>	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 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-28
Name: H.L. CORDER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: S. GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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