

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/07/2015

Company Name:

SUFFOLK MIND (TRADING) LTD

Company Number:

03222021

Date of this return:

09/07/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

HYNTLE BARN HILL FARM SILVER HILL

HINTLESHAM

IPSWICH SUFFOLK IP8 3NJ

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR ALAN JOHN
Surname:	HANSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 18/02/1947	Nationality: BRITISH
Occupation: RETIRED	Transmany. ======
Company Director	2
Type:	Person
Full forename(s):	MR NIGEL JOHN
Surname:	SUCKLING
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 26/03/1950	Nationality: BRITISH
Occupation: RETIRED	-····· <i>y</i> ·

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
0
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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: SUFFOLK MIND

Authorisation

Authenticated

This form was authorised by one of the following:

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