



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Superapply Limited
<i>Company Number:</i>	03298186
<i>Date of this return:</i>	31/12/2011
<i>SIC codes:</i>	30110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	21 ST THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

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

Surname: **ESSEX-CATER**

Former names:

Service Address: **CHEZ NOUS NEW ST JOHNS ROAD
ST HELIER
JERSEY
JE2 3LE**

Country/State Usually Resident: **ST HELIER**

Date of Birth: **11/05/1958** *Nationality:* **BRITISH**

Occupation: **UNIT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS HELEN CLARE**

Surname: **GRANT**

Former names:

Service Address: **FITZROY GRANGE RUE D'ELYSEE
ST. PETER
JERSEY
JE3 7DT**

Country/State Usually Resident: **ST. PETER**

Date of Birth: **24/07/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **VARDON**

Former names:

Service Address: **SLIEVE GALLION LA RUE DELYSEE
ST. PETER
JERSEY
JE3 7DT**

Country/State Usually Resident: **ST. PETER**

Date of Birth: **03/05/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MISS MARISA JOANNE**

Surname: **WARREN**

Former names:

Service Address: **HILLSIDE 9 CLARKE AVENUE
ST. HELIER
JERSEY
JE2 3WJ**

Country/State Usually Resident: **ST. HELLIER**

Date of Birth: **13/09/1976** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE 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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 31/12/2011 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: **JURIS LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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