



Companies House

AR01 (ef)

Annual Return



X4ZFNQMJ

Received for filing in Electronic Format on the: **26/01/2016**

Company Name: **SUPERAPPLY LIMITED**

Company Number: **03298186**

Date of this return: **31/12/2015**

SIC codes: **30110**

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

Situation of Registered Office: **ASTICUS BUILDING, 2ND FLOOR 21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **ASTICUS BUILDING, 2ND FLOOR 21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08334728**

Company Director **1**

Type: **Person**
Full forename(s): **GARETH**

Surname: **ESSEX CATER**

Former names:

Service Address: **13 CASTLE STREET**
 ST HELIER
 JERSEY
 CHANNEL ISLANDS
 CHANNEL ISLANDS
 JE4 5UT

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **UNIT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDSEY**

Surname: **PINNINGTON**

Former names:

Service Address: **13 CASTLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
UNITED KINGDOM
JE4 5UT**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **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 31/12/2015 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: **SANNE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANNE NOMINEES 2 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.