



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUPPORTLINE LTD**

*Company Number:* **03403743**

*Date of this return:* **15/07/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BRIDGE FARM  
HOLT LANE ASHBY MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KATHERINE RUTH**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **BRIDGE FARM  
HOLT LANE ASHBY MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5NJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS.**

<b>Class of shares</b>	<b>SPECIAL EMPLOYEE</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS,**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>26</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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:* **DAVID EVANS**

*Shareholding 2* : **500 SPECIAL EMPLOYEE shares held as at the date of this return**  
*Name:* **DAVID EVANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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