Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/07/2013**

X2BOV6R7

Company Name:	**SURE TECHNOLOGY LIMITED**
Company Number:	**04017272**
Date of this return:	**14/06/2013**
SIC codes:	**72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 MOORBRIDGE COURT MOORBRIDGE ROAD, BINGHAM NOTTINGHAM NOTTINGHAMSHIRE NG13 8GG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAHAM STUART**

Surname: **MARSHALL**

Former names:

Service Address: **HOME PORT RIVERSIDE**
GUNTHORPE
NOTTINGHAMSHIRE
NG14 7FB

Company Director 1

Type: **Person**

Full forename(s): **MS AMANDA**

Surname: **HOWELL**

Former names:

Service Address: **HOME PORT RIVERSIDE**
GUNTHORPE
NOTTINGHAM
NG14 7FB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM STUART**

Surname: **MARSHALL**

Former names:

Service Address: **HOME PORT RIVERSIDE**
GUNTHORPE
NOTTINGHAMSHIRE
NG14 7FB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	REDEEMABLE PREFERENCE	*Number allotted*	60000
		Aggregate nominal value	60000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NON VOTING WITH A FIXED CUMMULATIVE PREFERENTIAL DIVIDEND OF 5 PERCENT PER ANNUM AND REDEEMABLE WITH THE OPTION TO CONVERT TO 20 PERCENT OF THE ORDINARY EQUITY OR REPAYMENT OF THE NOMINAL VALUE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	110000
		Total aggregate nominal value	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STUART MARSHALL**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **AMANDA HOWELL**

Shareholding 3 : **60000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: PAUL MAXWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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