



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SURE TECHNOLOGY LIMITED

*Company Number:* 04017272

*Date of this return:* 14/06/2014

*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):*        **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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

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## *Authorisation*

*Authenticated*

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

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