



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANTRIC LIMITED**

Company Number: **04439426**

Date of this return: **15/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **RING ROAD
LOWER WORTLEY
LEEDS
WEST YORKSHIRE
LS12 6AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DUREE**

Former names:

Service Address: **17 SILVERWOOD WAY
KINSLEY
PONTEFRACT
WF9 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: HODGSON

Former names:

Service Address: 9-10 KNOWELL COTTAGE
OLDFIELD
KEIGHLEY
WEST YORKSHIRE
BD22 0RS

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1968 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PLAND STAINLESS 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.