



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

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Company Name: **SURE RESOURCES LIMITED**

Company Number: **04578118**

Date of this return: **31/10/2012**

SIC codes: **68201**

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

Situation of Registered Office: **154 STONELEIGH PARK ROAD
STONELEIGH
SURREY
KT19 0RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WHITE**

Former names:

Service Address: **44 YEWLANDS CLOSE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 3DB**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **SHAW**

Former names:

Service Address: **154 STONELEIGH PARK ROAD
STONELEIGH
SURREY
KT19 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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: **JAMES SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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