AR01 (ef)

Annual Return

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Company Name:	**SURE RESOURCES LIMITED**
Company Number:	**04578118**
Date of this return:	**31/10/2013**
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 *1*

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		*Number allotted*	1
Currency	GBP		*Aggregate nominal value*	1
			Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
XXX

Statement of Capital (Totals)

| *Currency* | GBP | | *Total number of shares* | 1 |
| | | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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   : **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.