



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURELET FRANCHISING LIMITED**

Company Number: **04855364**

Date of this return: **04/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CLEEVE SUITE SPREED EAGLE COURT
110 NORTHGATE STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 1SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLY MARIE**

Surname: **CHICK**

Former names:

Service Address: **11 GUAN ROAD
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4RJ**

Company Director ***1***

Type: **Person**

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

Surname: **POOLE**

Former names:

Service Address: **THE SLOOP BOLLOW
WESTBURY-ON-SEVERN
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL14 1QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **COLIN POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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