Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**SUPERIOR TECHNOLOGIES EUROPE LTD**
Company Number:	**05130180**
Date of this return:	**17/05/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 DEVONSHIRE BUSINESS PARK KNIGHTS PARK ROAD BASINGSTOKE HAMPSHIRE ENGLAND RG21 6XN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR PETER ALAN

Surname: BOND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**

Occupation: MANAGER

Company Director 2

Type: **Person**

Full forename(s): MR SEAN FRANCIS

Surname: GAVIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN BOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN FRANCIS GAVIN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **LINDSAY CAROLINE LEVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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