



Annual Return

Company Name: **SUPERIOR TECHNOLOGIES EUROPE LTD**

Company Number: **05130180**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNXJI2

Company Name: **SUPERIOR TECHNOLOGIES EUROPE LTD**

Company Number: **05130180**

Date of this return: **17/05/2016**

Sic Codes: **74909**

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

Situation of  
Registered Office: **UNITS 1 & 2 WEDNESFIELD WAY INDUSTRIAL ESTATE WELL LANE  
WOLVERHAMPTON  
ENGLAND WV11 1XP**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PAUL JAMES**  
Surname: **GREAVES**  
Service Address: **recorded as Company's registered office**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MR PETER ALAN**  
Surname: **BOND**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**  
Occupation: **MANAGER**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR PAUL JAMES**  
Surname: **GREAVES**  
Service Address: **UNITS 1 & 2 WEDNESFIELD WAY INDUSTRIAL ESTATE  
WOLVERHAMPTON WELL LANE  
ENGLAND WV11 1XP**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1969** Nationality: **BRITISH**  
Occupation: **-**

.....

# Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHAN IVAR HUNEIDE**  
Surname: **LARSEN**  
Service Address: **recorded as Company's registered office**

Country/State **NORWAY**  
Usually Resident:  
Date of Birth: **\*\*/07/1955** Nationality: **NORWEGIAN**  
Occupation: **-**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

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:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>10</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **6 ORDINARY shares held as at the date of this return**  
Name:                   **EFD A.S**

Shareholding 2:       **4 ORDINARY shares held as at the date of this return**  
Name:                   **EFD A.S**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

