



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **SUSD LIMITED**

Company Number: **05226457**

Date of this return: **09/09/2013**

SIC codes: **41100**
71111

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

Situation of Registered Office: **28 ALL SAINTS ROAD**
LONDON
UNITED KINGDOM
W11 1HG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER ALEXANDER FREDERICK**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PETER ALEXANDER FREDERICK**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHANNES**

Surname: **MULLER LOTZE**

Former names:

Service Address: **17 384-386
SEVEN SISTERS ROAD
LONDON
N4 2PQ**

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

Date of Birth: **09/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD LLOYD**

Surname: **PEARCE**

Former names:

Service Address: **21A VICARAGE CRESCENT
BATTERSEA
LONDON
SW11 3LL**

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

Date of Birth: **29/01/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **ROBINSON**

Former names:

Service Address: **21 MARINA COURT
CASTLE STREET
HULL
UNITED KINGDOM
HU1 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **WILSON**

Former names:

Service Address: **21 MARINA COURT
CASTLE STREET
HULL
UNITED KINGDOM
HU1 1TJ**

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

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	311
		<i>Aggregate nominal value</i>	155.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	7.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	386
		<i>Total aggregate nominal value</i>	193

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **140 ORDINARY-A shares held as at the date of this return**
Name: **PETER ALEXANDER FREDERICK HARRIS**

Shareholding 2 : **60 ORDINARY-B shares held as at the date of this return**
Name: **RICHARD LLOYD PEARCE**

Shareholding 3 : **15 ORDINARY-C shares held as at the date of this return**
Name: **JOHANNES MULLER-LOTZE**

Shareholding 4 : **171 ORDINARY-A shares held as at the date of this return**
Name: **SUSD ASSET MANAGEMENT (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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