



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSD LIMITED**

Company Number: **05226457**

Date of this return: **09/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address: **FLAT 4 123 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 3HB**

Company Director ***I***

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **FLAT 4 123 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 3HB**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MULLER-LOTZE**

Former names:

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

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

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

Nationality: **GERMAN NATIONAL**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PEARCE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	70
<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>	215
		<i>Total aggregate nominal value</i>	107.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 : 140 ORDINARY-A shares held as at 2010-09-09
Name: PETER ALEXANDER FREDERICK HARRIS

Shareholding 2 : 60 ORDINARY-B shares held as at 2010-09-09
Name: RICHARD LLOYD PEARCE

Shareholding 3 : 15 ORDINARY-C shares held as at 2010-09-09
Name: JOHANNES MULLER-LOTZE

Authorisation

Authenticated

This form was authorised by one of the following:

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