



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUPPLIES FOR SCHOOLS LIMITED**

Company Number: **05288766**

Date of this return: **17/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **CWMLLWYDION
LLANDINAM
POWYS
UNITED KINGDOM
SY17 5DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS MARIA DEL PILAR**

Surname: **GOMEZ**

Former names:

Service Address: CWMLLWYDION
LLANDINAM
POWYS
UNITED KINGDOM
SY17 5DJ

Company Director *1*

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BOWES**

Former names:

Service Address: **CWMLLWYDION
LLANDINAM
POWYS
UNITED KINGDOM
SY17 5DJ**

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

Date of Birth: **13/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS MARIA DEL PILAR**
Surname: **GOMEZ**
Former names:
Service Address: **CWMLLWYDION**
 LLANDINAM
 POWYS
 UNITED KINGDOM
 SY17 5DJ

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

Date of Birth: **04/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

1 ORDINARY Shares held as at 17/11/2009

Name:

MR ALAN BOWES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2009

Name:

MISS MARIA DEL PILAR GOMEZ

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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