



Companies House

AR01 (ef)

Annual Return



X56PPU AU

Received for filing in Electronic Format on the: 10/05/2016

Company Name: **SUPER LEGNA LIMITED**

Company Number: **05789390**

Date of this return: **21/04/2016**

SIC codes: **46719**

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

Situation of Registered Office: **BANK CHAMBERS, 61 HIGH STREET
CRANBROOK
KENT
TN17 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE CLAIRE**

Surname: **HUMPHREYS**

Former names:

Service Address: **EAST ELFORD
HASTINGS ROAD
HAWKHURST
KENT
TN18 4RP**

Company Director **1**

Type: **Person**
Full forename(s): **JOANNE CLAIRE**

Surname: **HUMPHREYS**

Former names:

Service Address: **EAST ELFORD
HASTINGS ROAD
HAWKHURST
KENT
TN18 4RP**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LOYAL IAN**

Surname: **HUMPHREYS**

Former names:

Service Address: **EAST ELFORD
HASTINGS ROAD,
HAWKHURST
KENT
TN18 4RP**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

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 21/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOYAL IAN HUMPHREYS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE CLAIRE HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

