

# **AR01** (ef)

## **Annual Return**



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Company Name: SEARCHES UK LIMITED

Company Number: 06603553

Date of this return: 27/05/2013

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office: HAILSHAM

EAST SUSSEX BN27 1DW

**30-34 NORTH STREET** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: STENNING

Former names:

Service Address: 21 ORCHARD AVENUE

**HOVE** 

**EAST SUSSEX** 

UNITED KINGDOM

BN3 7BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1975 Nationality: BRITISH

Occupation: PRACTICE MANAGER

# Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	95
Currency	GBP	Aggregate nominal value	95
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUNTS SHALL BE PAYABLE IN RESPECT OF THE A ORDINARY SHARES AND B ORDINARY SHARES AND/OR THAT NO DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES IN RESPECT OF SUCH SHARES HELD BY THEM.

B ORDINARY	Number allotted	5
	Aggregate nominal value	
GBP	Amount paid per share	1
	B ORDINARY GBP	Aggregate nominal value

#### Prescribed particulars

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Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : 95 A ORDINARY shares held as at the date of this return

Name: ANDREW STENNING

Shareholding 2 : 5 B ORDINARY shares held as at the date of this return

Name: FAYE STENNING

### Authorisation

Authenticated

This form was authorised by one of the following:

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