



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

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<i>Company Name:</i>	SULA SAILS LIMITED
<i>Company Number:</i>	06840309
<i>Date of this return:</i>	09/03/2013
<i>SIC codes:</i>	14131 14132
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE LOFT HOUSE MEADOW LANE, HAMBLE SOUTHAMPTON HAMPSHIRE SO31 4RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SUGDEN**

Former names:

Service Address: **HILLTOP FARM HOUSE
OAKHAM ROAD HAMBLETON
RUTLAND
LE15 8TL**

Company Director **1**

Type: **Person**
Full forename(s): **RYDER THOMAS**

Surname: **SUGDEN**

Former names:

Service Address: **31 CONISTON ROAD**
 EDITH WESTON
 OAKHAM
 LEICESTERSHIRE
 LE15 8HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SUGDEN**

Former names:

Service Address: **HILLTOP FARM HOUSE
OAKHAM ROAD HAMBLETON
RUTLAND
LE15 8TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WATTS**

Former names:

Service Address: **SUMMER HOUSE
MAIN STREET FOXTON
MARKET HARBOROUGH
LE16 7RD**

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN SUGDEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID WATTS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RYDER SUGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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