



Companies House

**AR01** (ef)

**Annual Return**



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**X4062M7S**

*Company Name:* **SuperGroup Internet Limited**

*Company Number:* **07139044**

*Date of this return:* **28/01/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSANNE JOHANNE**

*Surname:*                **GIVEN**

*Former names:*

*Service Address:*        **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:*    **03/11/1964**                      *Nationality:*    **DANISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SHAUN SIMON**

*Surname:*                         **WILLS**

*Former names:*

*Service Address:*                **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:*    **28/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUPERGROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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