



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUPERGROUP INTERNATIONAL LIMITED**

Company Number: **07139168**

Date of this return: **28/01/2012**

SIC codes: **47710**

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): **MR JOHN PHILIP**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ROBERT VICTOR**

Surname: **HOWES**

Former names:

Service Address: **BOTTOMLEY FARM HOUSE
GAMBLES LANE
WOODMANCOTE
GLOUCESTERSHIRE
GL52 2PU**

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

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY: - ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE; AND - ON A VOTE ON A RESOLUTION ON A POLL, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD BY HIM. - ON A VOTE ON A WRITTEN RESOLUTION, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD BY HIM. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION MADE IN RESPECT OF THE ORDINARY SHARES BY WAY OF DIVIDEND: - OF AN AMOUNT RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE COMPANY; WHICH THE DIRECTORS OF THE COMPANY DECIDE TO PAY. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS WHICH THE COMPANY RESOLVES TO PAY IN RESPECT OF THE ORDINARY SHARES BY ORDINARY RESOLUTION ON THE RECOMMENDATION OF THE DIRECTORS WHICH ARE PAYABLE BY TRANSFERRING NON-CASH ASSETS OF EQUIVALENT VALUE. THE ORDINARY SHARES CARRY NO SPECIFIC RIGHTS UNDER THE COMPANY'S ARTICLES TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL OTHER THAN THOSE RIGHTS WHICH ARISE UNDER THE GENERAL LAW. THE ORDINARY SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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: **SUPERGROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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