



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X15SSTPT

*Company Name:* **SUDSCAPE LIMITED**

*Company Number:* **07534170**

*Date of this return:* **17/02/2012**

*SIC codes:* **23990**

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

*Situation of Registered Office:* **PAISLEY HOUSE HINTS ROAD  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 3PQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **HUGH ALEXANDER**

*Surname:*                      **FREND**

*Former names:*

*Service Address:*            **OAKFIELD COTTAGE BAR LANE  
BARTON UNDER NEEDWOOD  
BURTON-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 8AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/09/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NORMAN RICHARD GEORGE**

*Surname:* **KERFOOT**

*Former names:*

*Service Address:* **ST MARY'S HOUSE 25 CHURCH STREET  
UTTOXETER  
STAFFORDSHIRE  
UNITED KINGDOM  
ST14 8AG**

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

*Date of Birth:* **09/05/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WAYNE HOWARD**

*Surname:*                           **LANGFORD**

*Former names:*

*Service Address:*                **SUDSCAPE LTD HINTS ROAD  
MILE OAK  
TAMWORTH  
B78 3PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/08/1957**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-04-19</b>
<i>Name:</i>	<b>CERI JOHN</b>
<i>Shareholding 2</i>	: <b>100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HUGH FREND</b>
<i>Shareholding 3</i>	: <b>100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NORMAN KERFOOT</b>
<i>Shareholding 4</i>	: <b>100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WAYNE LANGFORD</b>

## *Authorisation*

*Authenticated*

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

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