



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH EAST ULTRASOUND LIMITED**

Company Number: **08159149**

Date of this return: **27/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **99 CANTERBURY ROAD
WHITSTABLE
KENT
CT5 4HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS KIMBERLEY**

Surname: **EVANS**

Former names:

Service Address: **3 ESMONDE DRIVE
RAMSGATE
UNITED KINGDOM
CT12 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **FRENCH**

Former names: **RIDER**

Service Address: **141 SEA ROAD
WESTGATE-ON-SEA
KENT
ENGLAND
CT8 8PZ**

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

Date of Birth: **28/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **JOHNSTONE**

Former names:

Service Address: **25 KINGS AVENUE
BROADSTAIRS
KENT
ENGLAND
CT10 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **RICHARDSON**

Former names: **UNDERHILL**

Service Address: **CORNELL WOOLAGE GREEN
CANTERBURY
UNITED KINGDOM
CT4 6SF**

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

Date of Birth: **15/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS FAY**

Surname: **SMITH**

Former names:

Service Address: **AEOLUS WATERWORKS LANE
MARTIN
DOVER
KENT
ENGLAND
CT15 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JANE**

Surname: **STOVOLD**

Former names:

Service Address: **HAINÉ COTTAGE HAINÉ ROAD
RAMSGATE
UNITED KINGDOM
CT12 5AQ**

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

Date of Birth: **16/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KIMBERLEY EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN FRENCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JOHNSTONE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANN RICHARDSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FAY SMITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JANE STOVOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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