



Companies House

AR01 (ef)

Annual Return



X3KJUOP7

Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **SST RESOURCES LIMITED**

Company Number: **08277069**

Date of this return: **01/11/2014**

SIC codes: **64999**

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

Situation of Registered Office: **150 TIPTON ROAD
WOODSETTON
DUDLEY
WEST MIDLANDS
DY3 1AL**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **SANDFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SANDFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)FULL VOTING RIGHTS (B)DIVIDENDS AS DECLARED FROM TIME TO TIME ON EACH CLASS OF SHARES (RESPECTIVELEY). (C)FULL RIGHTS ON A RETURN OF CAPITAL. (D)NON- REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)FULL VOTING RIGHTS (B)DIVIDENDS AS DECLARED FROM TIME TO TIME ON EACH CLASS OF SHARES (RESPECTIVELEY). (C)FULL RIGHTS ON A RETURN OF CAPITAL. (D)NON- REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 50 A ORDINARY shares held as at the date of this return
Name: LEONARD SANDFORD

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: VALERIE ANN SANDFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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