



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2014**

Company Name: **SURELY GROUP LIMITED**

Company Number: **08722665**

Date of this return: **08/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
UNITED KINGDOM
NW7 2DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **LEVIN**

Former names:

Service Address: **510 CENTENNIAL PARK
CENTENNIAL AVENUE
ELSTREE
HERTS
UNITED KINGDOM
WD6 3FG**

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

Date of Birth: **29/11/1963** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR LARRY SAUL**

Surname: **SHAPIRO**

Former names:

Service Address: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
UNITED KINGDOM
NW7 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **8000 1ORDINARY shares held as at the date of this return**
Name: **LARRY SAUL SHAPIRO**

Shareholding 2 : **2000 1ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY LEVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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