



Companies House

AR01 (ef)

Annual Return



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Company Name: **Surescreen Holdings Limited**

Company Number: **09067025**

Date of this return: **02/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1 PRIME PARK WAY
DERBY
UNITED KINGDOM
UNITED KINGDOM
DE1 3QB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR JAMES**

Surname: **CAMPBELL**

Former names:

Service Address: **1 PRIME PARK WAY
DERBY
UNITED KINGDOM
DE1 3QB**

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

Date of Birth: **21/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER ROBERT**

Surname: **CAMPBELL**

Former names:

Service Address: **1 PRIME PARK WAY
DERBY
UNITED KINGDOM
DE1 3QB**

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

Date of Birth: **25/03/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANNETTE LUCINDA**

Surname: **CAMPBELL**

Former names:

Service Address: **1 PRIME PARK WAY
PRIME ENTERPRISE PARK
DERBY
UNITED KINGDOM
DE1 3QB**

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

Date of Birth: **08/07/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID STEWART**

Surname: **CAMPBELL**

Former names:

Service Address: **1 PRIME PARK WAY
DERBY
UNITED KINGDOM
DE1 3QB**

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

Date of Birth: **28/10/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES GORDON**

Surname: **CAMPBELL**

Former names:

Service Address: **1 PRIME PARK WAY
PRIME ENTERPRISE PARK
DERBY
UNITED KINGDOM
DE1 3QB**

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

Date of Birth: **24/06/1952** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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: ALASTAIR JAMES CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER ROBERT CAMPBELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE LUCINDA CAMPBELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID STEWART CAMPBELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAMES GORDON CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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