

# **AR01** (ef)

#### **Annual Return**



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Company Name: SUDDATH LTD

Company Number: 08285340

*Date of this return:* **07/11/2014** 

*SIC codes:* **52220** 

52230

Company Type: Private company limited by shares

Situation of Registered

Office:

11TH FLOOR WHITEFRIARS LEWINS MEAD

**BRISTOL** 

UNITED KINGDOM

BS1 2NT

Officers of the company

## Company Secretary 1

Type: Corporate

Name: RADIUS (EUROPE) LIMITED

Registered or

principal address: 11TH FLOOR WHITEFRIARS LEWINS MEAD

BRISTOL

UNITED KINGDOM

BS1 2NT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05333869

Company Director 1

Type: Person

Full forename(s): JAMES GORDON

Surname: BARNETT

Former names:

Service Address: 815 SOUTH MAIN STREET

JACKSONVILLE FLORIDA 32207

USA

Country/State Usually Resident: USA

Date of Birth: 18/09/1953 Nationality: AMERICAN

Occupation: CHIEF FINANCIAL OFFICER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: SENTRY HOUSEHOLD SHIPPING, INC.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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