



Companies House

AR01 (ef)

Annual Return



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Company Name: SUPAROT LIMITED

Company Number: 04908636

Date of this return: 31/10/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: WILLMOTT HOUSE
12 BLACKS ROAD
LONDON
W6 9EU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

Service Address: **44C LENNOX GARDENS
LONDON
SW1X 0DJ**

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **SORRELL**

Former names:

Service Address: **126 KENILWORTH COURT
LOWER RICHMOND ROAD
LONDON
SW15 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **29 ORDINARY shares held as at the date of this return**
Name: **WILLMOTTS (THAILAND) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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