Company Name: SUREEED LIMITED

Company Number: 01403973

Date of this return: 31/10/2014

SIC codes: 41100
68209

Company Type: Private company limited by shares

Situation of Registered Office:
10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): JOSEPHINE MARY
Surname: HAYWARD
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR PETER MONS
Surname: HAYWARD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: 22/08/1943  Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director  2

Type:  Person
Full forename(s):  PETER WILLIAM

Surname:  HAYWARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  11/08/1984  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR

Company Director  3

Type:  Person
Full forename(s):  MR STEPHEN MONS

Surname:  HAYWARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  26/08/1986  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR
## Statement of Capital

### Ordinary Shares

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>900</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>900</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS IN RESPECT OF THE PROPERTY INVESTMENT AND DEVELOPMENT ACTIVITIES OF THE COMPANY.

### A Ordinary Shares

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY A SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS IN RESPECT OF THE PROPERTY INVESTMENT AND DEVELOPMENT ACTIVITIES OF THE COMPANY.

### F Ordinary Shares

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>F Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY F SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS IN RESPECT OF THE COMPANY’S LICENSED TRADE ACTIVITIES ONLY.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>
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 : 900 ORDINARY shares held as at the date of this return
Name: PETER MONS HAYWARD

Shareholding 2 : 50 'A' ORDINARY shares held as at the date of this return
Name: JOSEPHINE MARY HAYWARD

Shareholding 3 : 25 'F' ORDINARY shares held as at the date of this return
Name: PETER M HAYWARD

Shareholding 4 : 25 'F' ORDINARY shares held as at the date of this return
Name: PETER W HAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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