



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X563AYP8**

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*Company Name:* **SUPAROT LIMITED**

*Company Number:* **04908636**

*Date of this return:* **23/09/2011**

*SIC codes:* **7414**

*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:* **UNITED KINGDOM**

*Date of Birth:* **30/11/1933**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN SPERRIN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* JOHN YANG

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* THERESA SORRELL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* LARA MASTERS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* JUSTINE NAISH

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* PAUL MARTIN

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

*Name:* MIKAEL BERGLUND

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
*Name:* JAMES KING

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
*Name:* JAN ERIC JOHAN BERGLUND

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
*Name:* ALAN BIRKENSHAW

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* NORMAN JOHN GOLDING

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* DEBBIE MOORE

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANITA GOLDING

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
*Name:* MIRIAM BIRKENSHAW

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
*Name:* PATRICK FARLEY

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
*Name:* GAVIN SORRELL

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
*Name:* CLINTON GOLDING

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
*Name:* TOM HENRIK BERGLUND

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
*Name:* JEFF TASKER

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE MARTIN YATES

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
*Name:* LUCY FARLEY

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return

*Name:* MICHAEL DUNPHY

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
*Name:* BRONWYN KING

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
*Name:* LENA BERGLUND

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHARLES FARLEY

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
*Name:* INGER FARLEY

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
*Name:* PINEDA ESTATES CORPORATION

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
*Name:* ALAN ALBERT KING

*Shareholding 29* : 29 ORDINARY shares held as at the date of this return  
*Name:* WILLMOTTS (THAILAND) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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