



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUPERIOR PRODUCTS UK LIMITED**

Company Number: **07873918**

Date of this return: **07/12/2013**

SIC codes: **47520**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JUNIOR**

Surname: **SCOTT**

Former names:

Service Address: **48 HERCULES ROAD
HELLESDON
NORWICH
NORFOLK
UNITED KINGDOM
NR6 5HH**

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

Date of Birth: **19/12/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRISTAN**

Surname: **SCOTT**

Former names:

Service Address: **ELLA COTTAGE LITTLE LANE
HORSFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3DQ**

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

Date of Birth: **04/03/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-01

Name: PAUL SCOTT

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: TRISTAN SCOTT

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: PAUL JUNIOR SCOTT

Shareholding 4 : 15 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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