



Companies House
— for the record —

363a(ef)

Annual Return



XL9CHE20

Received for filing in Electronic Format on the: 13/10/2009

Company Name: **SUPAROT LIMITED**

Company Number: **04908636**

Company Details

Period Ending: **23/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**WILLMOTT HOUSE
12 BLACKS ROAD
LONDON
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN NAISH**

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

Director 1 :

Name: **GAVIN SORRELL**

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

Date of Birth:

30/11/1933

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	29	GBP29
<i>TOTALS</i>	29	GBP29.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/09/2009

Name:

ANTHONY JOHN SPERRIN

Address:

Shareholding 2:

0 ORDINARY Shares held as at 23/09/2009

Name:

JOHN YANG

Address:

Shareholding 3:

0 ORDINARY Shares held as at 23/09/2009

Name:

THERESA SORRELL

Address:

Shareholding 4:

0 ORDINARY Shares held as at 23/09/2009

Name:

LARA MASTERS

Address:

Shareholding 5:

0 ORDINARY Shares held as at 23/09/2009

Name:

JUSTINE NAISH

Address:

Shareholding 6:

0 ORDINARY Shares held as at 23/09/2009

Name:

PAUL MARTIN

Address:

Shareholding 7:

0 ORDINARY Shares held as at 23/09/2009

Name:

MIKAEL BERGLUND

Address:

Shareholding 8:

0 ORDINARY Shares held as at 23/09/2009

Name:

JAMES KING

Address:

Shareholding 9:

0 ORDINARY Shares held as at 23/09/2009

Name:

JAN ERIC JOHAN BERGLUND

Address:

Shareholding 1:
0 **0 ORDINARY Shares held as at 23/09/2009**

Name: **ALAN BIRKENSHAW**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 23/09/2009**

Name: **NORMAN JOHN GOLDING**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 23/09/2009**

Name: **DEBBIE MOORE**

Address:

Shareholding 1:
3 **0 ORDINARY Shares held as at 23/09/2009**

Name: ANITA GOLDING

Address:

Shareholding 1:
4 **0 ORDINARY Shares held as at 23/09/2009**

Name: MIRIAM BIRKENSHAW

Address:

Shareholding 1:
5 **0 ORDINARY Shares held as at 23/09/2009**

Name: PATRICK FARLEY

Address:

Shareholding 1:
6 **0 ORDINARY Shares held as at 23/09/2009**

Name: **GAVIN SORRELL**

Address:

Shareholding 1:
7 **0 ORDINARY Shares held as at 23/09/2009**

Name: **CLINTON GOLDING**

Address:

Shareholding 1:
8 **0 ORDINARY Shares held as at 23/09/2009**

Name: **TOM HENRIK BERGLUND**

Address:

Shareholding 1:
9 **0 ORDINARY Shares held as at 23/09/2009**

Name: **JEFF TASKER**

Address:

Shareholding 2:
0 **0 ORDINARY Shares held as at 23/09/2009**

Name: **SOPHIE MARTIN YATES**

Address:

Shareholding 2:
1 **0 ORDINARY Shares held as at 23/09/2009**

Name: **LUCY FARLEY**

Address:

Shareholding 2: 0 ORDINARY Shares held as at 23/09/2009
2

Name: MICHAEL DUNPHY

Address:

Shareholding 2: 0 ORDINARY Shares held as at 23/09/2009
3

Name: BRONWYN KING

Address:

Shareholding 2: 0 ORDINARY Shares held as at 23/09/2009
4

Name: LENA BERGLUND

Address:

Shareholding 2:
5 **0 ORDINARY Shares held as at 23/09/2009**

Name: **DAVID CHARLES FARLEY**

Address:

Shareholding 2:
6 **0 ORDINARY Shares held as at 23/09/2009**

Name: **INGER FARLEY**

Address:

Shareholding 2:
7 **8 ORDINARY Shares held as at 23/09/2009**

Name: **PINEDA ESTATES CORPORATION**

Address:

Shareholding 2:
8 **0 ORDINARY Shares held as at 23/09/2009**

Name: **ALAN ALBERT KING**

Address:

Shareholding 2:
9 **21 ORDINARY Shares held as at 23/09/2009**

Name: **WILLMOTTS (THAILAND) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**