



Current Appointments Report for:
SURE24 LIMITED
04863038

Created: 20/01/2014 22:30:47

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	04863038	Date of Incorporation: 11/08/2003
Company Name:	SURE24 LIMITED	
Registered Office:	SURE HOUSE, 2 MOORBRIDGE COURT MOORBRIDGE ROAD EAST BINGHAM NOTTINGHAMSHIRE NG13 8GG	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	32990 - Other manufacturing not elsewhere classified	
Number of Charges:	2 (1 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

Date of Change	Previous Name
11/11/2003	BATTANCO LIMITED

Key Filing Dates

Accounting Reference Date:	31/08
Last Accounts Made Up To:	31/08/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/05/2014
Last Return Made Up To:	11/08/2013
Next Return Due:	08/09/2014
Last members list:	11/08/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	MARSHALL, GRAHAM STUART MR	
Appointed:	20/08/2007	Date of Birth: 21/02/1949
Nationality:	BRITISH	
No. of Appointments:	34	
Address:	SURE HOUSE, 2 MOORBRIDGE COURT MOORBRIDGE ROAD EAST BINGHAM NOTTINGHAMSHIRE NG13 8GG	
Country/State of Residence:	ENGLAND	

DIRECTOR:	HOWELL, AMANDA MS	
Appointed:	20/09/2004	Date of Birth: 09/09/1958
Nationality:	BRITISH	
No. of Appointments:	14	
Address:	SURE HOUSE, 2 MOORBRIDGE COURT	

MOORBRIDGE ROAD EAST
 BINGHAM
 NOTTINGHAMSHIRE
 NG13 8GG
Country/State of Residence: ENGLAND

DIRECTOR: MARSHALL, GRAHAM STUART MR
Appointed: 20/08/2007 **Date of Birth:** 21/02/1949
Nationality: BRITISH
No. of Appointments: 34
Address: SURE HOUSE, 2 MOORBRIDGE COURT
 MOORBRIDGE ROAD EAST
 BINGHAM
 NOTTINGHAMSHIRE
 NG13 8GG
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 17/04/2012

DATE	FORM	DESCRIPTION
23/09/2013	AR01	11/08/13 FULL LIST
23/09/2013	LATEST SOC	23/09/13 STATEMENT OF CAPITAL;GBP 20000
05/06/2013	AA	31/08/12 TOTAL EXEMPTION SMALL
02/10/2012	AR01	11/08/12 FULL LIST
26/04/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 1
17/04/2012	AA	31/08/11 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents