



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2016**

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*Company Name:* **SINIAT LIMITED**

*Company Number:* **02163844**

*Date of this return:* **30/05/2016**

*SIC codes:* **23620**

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

*Situation of Registered Office:* **MARSH LANE  
EASTON IN GORDANO  
BRISTOL  
BS20 0NF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CLIVE GRAHAM**

Surname: **ELLWOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEIL ALEXANDER**

Surname: **ASH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1971** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD GUY**

*Surname:* **BUXTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CLIVE GRAHAM**

*Surname:* **ELLWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MR JEAN-PIERRE GERMAIN LEON**

Surname: **HANIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **\*\*/08/1966**

Nationality: **BELGIAN**

Occupation: **HEAD OF DIVISION**

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*Company Director* 5

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **MAYCOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1959**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>60000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>60000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>60000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **60000000 ORDINARY shares held as at the date of this return**  
*Name:* **SINIAT INTERNATIONAL SAS**

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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.