



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJD6VD**

*Company Name:* **SAAJ LIMITED**

*Company Number:* **02552593**

*Date of this return:* **26/10/2015**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **16 HIGH STREET  
ROEHAMPTON  
LONDON  
SW15 4HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

16 HIGH STREET  
ROEHAMPTON  
LONDON  
UNITED KINGDOM  
SW15 4HJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JAYSHREE**

Surname: **MANEK**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JAYSHREE**

Surname: **MANEK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1952** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SUBASH JIWAN**

Surname: **MANEK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1947** Nationality: **BRITISH**

Occupation: **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL RIGHTS FOR VOTING, DIVIDENDS AND PARTICIPATION ON DISTRIBUTION OF ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S.J. MANEK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAYSHREE MANEK**

### *Authorisation*

*Authenticated*

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

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