



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG0ZJKDS

Received for filing in Electronic Format on the: **28/05/2010**

---

*Company Name:* **SFT HOLDINGS LIMITED**

*Company Number:* **03194523**

*Date of this return:* **03/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **WESTGATE CHAMBERS  
8A ELM PARK ROAD  
PINNER  
MIDDLESEX  
HA5 3LA**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **EILEEN PAMELA**  
*Surname:*                         **LEO**  
*Former names:*  
*Service Address:*                **4 MARKS CLOSE**  
   **BILLERICAY**  
   **ESSEX**  
   **CM12 0JH**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **COLIN**  
*Surname:*                         **LEO**  
*Former names:*  
*Service Address:*                **4 MARKS CLOSE**  
   **BILLERICAY**  
   **ESSEX**  
   **CM12 0JH**

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

*Date of Birth:*    **11/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EILEEN PAMELA**  
*Surname:*                        **LEO**  
*Former names:*  
*Service Address:*              **4 MARKS CLOSE**  
   **BILLERICAY**  
   **ESSEX**  
   **CM12 0JH**

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

*Date of Birth:*   **11/05/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</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>
<i>Prescribed particulars</i>	<b>AS PER THE MEMORANDUM &amp; ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**350 ORDINARY Shares held as at 03/05/2010**

*Name:* **COLIN LEO**

*Address:*

*Shareholding* : 2

**350 ORDINARY Shares held as at 03/05/2010**

*Name:* **EILEEN PAMELA LEO**

*Address:*

---

*Authorisation*

*Authenticated*

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

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