



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12SOVDO

Company Name: **SJD (BIRMINGHAM) LIMITED**

Company Number: **04247847**

Date of this return: **25/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **GROUND FLOOR 8 EMMANUEL COURT
10 MILL STREET SUTTON COLDFIELD
BRIMINGHAM
WEST MIDLANDS
B72 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIKI HELEN**

Surname: **KEYTE**

Former names:

Service Address: **77 GRANGE DRIVE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3DT**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **DOLAN**

Former names:

Service Address: **HIGHMOOR
63 CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7PF**

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

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED TAX ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **DARRYL ROGER**

Surname: **KEYTE**

Former names:

Service Address: **77 GRANGE DRIVE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DT**

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

Date of Birth: **10/12/1974**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND DIVIDENDS ARE DISTRIBUTED IN THE RATIO OF SHARES HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 60 ORDINARY shares held as at 2011-06-25
Name: DARRYL ROGER KEYTE

Shareholding 2 : 40 ORDINARY shares held as at 2011-06-25
Name: VIKI KEYTE

Authorisation

Authenticated

This form was authorised by one of the following:

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