



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAFIAN LIMITED**

Company Number: **04326810**

Date of this return: **22/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **46 WEST END DRIVE
LEEDS
WEST YORKSHIRE
LS18 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALEKSANDRA**

Surname: **RADJENOVIC**

Former names:

Service Address: **46 WEST END DRIVE
LEEDS
WEST YORKSHIRE
LS18 5JZ**

Company Director **1**

Type: **Person**
Full forename(s): **DR ALEKSANDAR**

Surname: **RADJENOVIC**

Former names:

Service Address: **NO 46 WEST END DRIVE**
 LEEDS
 WEST YORKSHIRE
 LS18 5JZ

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

Date of Birth: **06/03/1963** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES. ALL SHARE HOLDERS HAVE EQUAL VOTING RIGHTS, CAN PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL. THERE ARE NO PARTICULAR TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF SHARES AT THE MOMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALEKSANDAR RADJENOVIC**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALEKSANDRA RADJENOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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