



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWWNBEPQ

Received for filing in Electronic Format on the: **05/11/2009**

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*Company Name:* **SJ2 LIMITED**

*Company Number:* **04931164**

*Date of this return:* **08/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4TH FLOOR, WATSON HOUSE  
54 BAKER STREET  
LONDON  
W1U 7BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GRAYDON PHILIP**

*Surname:* **BELLINGAN**

*Former names:*

*Service Address:* **11 SPIEGELGASSE  
ZURICH  
CH-8001**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EDWARD JONATHAN CAMERON**

*Surname:* **HAWKES**

*Former names:*

*Service Address:* **10 HILLGATE STREET  
LONDON  
W8 7SR**

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

*Date of Birth:* **13/01/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM ALAN**  
*Surname:*                        **MCINTOSH**  
*Former names:*  
*Service Address:*              **54 BAKER STREET**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **W1U 7BU**

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

*Date of Birth:*   **02/11/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b> |
|                               |                 | <i>Amount paid</i>             | <b>0</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>N/A</b>      |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:*

**1 ORDINARY Shares held as at 08/10/2009**

*Name:* **WILLIAM ALAN MCINTOSH**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/10/2009**

*Name:*

**MATTHEW CHARLES ALLEN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.