



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26T10SZ

Company Name: **SAZJAY LIMITED**

Company Number: **05369184**

Date of this return: **18/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **WELLESLEY HOUSE
204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **TURNBULL**

Former names:

Service Address: **96 GREENFIELD CRESCENT
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
PO8 9EL**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **TURNBULL**

Former names:

Service Address: **96 GREENFIELD CRESCENT
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
PO8 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE. RANK PARI PASSU.

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 18/02/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: JOANNA TURNBULL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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