

AR01 (ef)

Annual Return



X32D4HAZ

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Company Name: SAZJAY LIMITED

Company Number: 05369184

Date of this return: 18/02/2014

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

141 RIVAL MOOR ROAD

PETERSFIELD HAMPSHIRE ENGLAND GU31 4HX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADRIAN FRANCIS

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1964 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1

Prescribed particulars

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

Amount unpaid per share 0

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-10-31

Name: JOANNA TURNBULL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-10-31

Name: JOHN TURNBULL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: TIELOW LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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