



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26SYL3M

Company Name: **SI (0505) Limited**

Company Number: **07111888**

Date of this return: **23/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ENTERPRISE HOUSE 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **JEFFERIES**

Former names:

Service Address: **ENTERPRISE HOUSE 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1PT**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **JEFFERIES**

Former names:

Service Address: **ENTERPRISE HOUSE 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1PT**

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

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**

Occupation: **LEISURE OUTLET OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN**

Surname: **WAKEFIELD**

Former names:

Service Address: **ENTERPRISE HOUSE 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1PT**

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

Date of Birth: **18/10/1951** *Nationality:* **BRITISH**
Occupation: **TRUST ADMINISTRATOR**

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

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION

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 23/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK JEFFERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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