



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S L A JEFFERY LIMITED**

Company Number: **SC313121**

Date of this return: **06/12/2011**

SIC codes: **86220**

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

Situation of Registered Office: **8 OCHIL VIEW GARDENS
CRIEFF
PERTHSHIRE
PH7 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHONA**

Surname: **JEFFERY**

Former names:

Service Address: **KINGSWOOD FARM
STATION LANE
LAPWORTH
WEST MIDLANDS
B94 6JF**

Company Director ***I***

Type: **Person**

Full forename(s): **SHONA**

Surname: **JEFFERY**

Former names:

Service Address: **KINGSWOOD FARM
STATION LANE
LAPWORTH
WEST MIDLANDS
B94 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN LEONARD ALEXANDER**

Surname: **JEFFERY**

Former names:

Service Address: **KINGSWOOD FARMHOUSE
STATION LANE
LAPWORTH
WARWICKSHIRE
B94 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1965**

Nationality: **BRITISH**

Occupation: **SURGEON**

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

A) EACH SHARE HOLDER HAS ORDINARY SHARES IN THE COMPANY AND SHALL HAVE THE VOTING RIGHTS AS SET OUT IN S284-286 COMPANIES ACT 2006. B) EACH SHARE HAS FULL RIGHTS TO DIVIDENDS ON A DISTRIBUTION. C) EACH SHARE HAS FULL RIGHTS TO CAPITAL ON EITHER A CAPITAL DISTRIBUTION OR ON THE WINDING UP THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 06/12/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **STEVEN LEONARD JEFFERY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SHONA JEFFERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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