



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13V188Y

Company Name: **SALLY JAMES LIMITED**

Company Number: **06502897**

Date of this return: **13/02/2012**

SIC codes: **59113**

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

Situation of Registered Office: **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **JAMES**

Former names:

Service Address: **FLAT 2 ELLERTON COURT
AVENUE CRESCENT
LONDON
W3 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1980**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

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

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION

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 13/02/2012 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: **SALLY JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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