

AR01 (ef)

Annual Return



X3MFMLLL

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10/12/2014

Company Name:

SELLERY ASSOCIATES LTD

Company Number:

07345227

Date of this return:

29/11/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 HASKINS PARK WAY

NEWBURY BERKSHIRE RG14 1DF

Officers of the company

Company Director 1 Type: Person Full forename(s): MRS MALGORZATA **SELLERY** Surname: Former names: 21 HASKINS PARK WAY Service Address: **NEWBURY BERKSHIRE ENGLAND RG14 1DF** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 05/07/1973 Nationality: POLISH Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR. STEPHEN

Surname: SELLERY

Former names:

Service Address: 21 HASKINS

PARK WAY NEWBURY BERKSHIRE ENGLAND RG14 1DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1948 Nationality: USA

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Statem	ent of Capit	al (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 29/11/2014 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 : 50 ORD A shares held as at the date of this return

Name: MALGORZATA SELLERY

Shareholding 2 : 50 ORD A shares held as at the date of this return

Name: STEPHEN SELLERY

Authorisation

Authenticated

This form was authorised by one of the following:

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