



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SARAH-JANE GEORGES LIMITED**

*Company Number:* **06980412**

*Date of this return:* **04/08/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **1 LIBERTY CLOSE  
HERTFORD  
UNITED KINGDOM  
SG13 8JY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SARAH-JANE**

*Surname:*                            **GEORGES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINING CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY FULL VOTING RIGHTS; FULL RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE NOT LIABLE TO BE REDEEMED ALL SHARES CARRY FULL VOTING RIGHTS; FULL RIGHTS AS RESPECTS DIVIDENDS EXCEPT WHERE THE DIRECTORS OR THE COMPANY BY ORDINARY RESOLUTION DIRECT OTHERWISE; FULL RIGHTS AS RESPECTS CAPITAL; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE NOT LIABLE TO BE REDEEMED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-04  
*Name:* SARAH-JANE GEORGES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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