

AR01 (ef)

Annual Return



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07/01/2011

Company Name:

SJR DECORATORS LIMITED

Company Number:

05005837

Date of this return:

05/01/2011

SIC codes:

4543

4544

Company Type:

Private company limited by shares

Situation of Registered

Office:

44 ASTOR CRESCENT, LUDGERSHALL

ANDOVER

HANTS

SP11 9RF

Officers of the company

Company Secretary Type: Full forename(s):	1 Person JOANNE
Surname:	RAWSTHORNE
Former names:	
Service Address:	44 ASTOR CRESCENT, LUDGERSHALL ANDOVER HANTS SP11 9RF

Company Director 1

Type: Person

Full forename(s): STUART JAMES

Surname: RAWSTHORNE

Former names:

Service Address: 44 ASTOR CRESCENT, LUDGERSHALL

ANDOVER HANTS SP11 9RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1970 Nationality: BRITISH

Occupation: PAINTER & SPECIALIST

DECORATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(1) ALL SHARES HAVE EQUAL VOTING RIGHTS. VOTING RIGHTS ARE ON THE BASIS ONE SHARE EQUALS ONE VOTE. (2) ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS I.E. DIVIDEND ON PROPORTION OF SHAREHOLDING. (3) ALL SHARES HAVE EQUAL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP). (4) SUBJECT TO THE PROVISIONS OF THE ACT SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 2 ORDINARY shares held as at 2011-01-05

Name: STUART RAWSTHORNE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-05

Name: JOANNE RAWSTHORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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