



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

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Company Name: **SJS INSTALLATIONS LTD**

Company Number: **09445107**

Date of this return: **18/02/2016**

SIC codes: **43330**
43320

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

Situation of Registered Office: **UNIT C ATHENA BUSINESS CENTRE MORAY ROAD**
ELGIN INDUSTRIAL ESTATE
SWINDON
WILTSHIRE
ENGLAND
SN2 8XA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **JOHNSTONE**

Former names:

Service Address: **UNIT C ATHENA BUSINESS CENTRE MORAY ROAD
ELGIN INDUSTRIAL ESTATE
SWINDON
WILTSHIRE
ENGLAND
SN2 8XA**

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

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **SHARP**

Former names:

Service Address: **UNIT C ATHENA BUSINESS CENTRE MORAY ROAD
ELGIN INDUSTRIAL ESTATE
SWINDON
WILTSHIRE
ENGLAND
SN2 8XA**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. MICHAEL JAMES**

Surname: **SOLAN**

Former names:

Service Address: **UNIT C ATHENA BUSINESS CENTRE MORAY ROAD
ELGIN INDUSTRIAL ESTATE
SWINDON
WILTSHIRE
ENGLAND
SN2 8XA**

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

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES SOLAN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **WAYNE JOHNSTONE**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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