



Companies House

AR01 (ef)

Annual Return



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X2ZP66NU

Company Name: **S B A LTD.**

Company Number: **00381000**

Date of this return: **21/12/2013**

SIC codes: **46900**

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

Situation of Registered Office: **FREEMANS COMMON ROAD
LEICESTER
LE2 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE PAUL**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1956** Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAIJA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RODNEY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1939**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **KARIN LOUISE**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **KEITH RAYMOND CHARLES**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1959** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **RODNEY SMITH**

Shareholding 2 : **29793 ORDINARY shares held as at the date of this return**
Name: **KARIN WEBBER**

Shareholding 3 : **50000 PREFERENCE shares held as at the date of this return**

Name: KARIN WEBBER

Shareholding 4 : 207 ORDINARY shares held as at the date of this return

Name: IAN SMITH

Shareholding 5 : 150000 PREFERENCE shares held as at the date of this return

Name: RODNEY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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