



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENAD LIMITED**

*Company Number:* **01176549**

*Date of this return:* **23/05/2010**

*SIC codes:* **8021**

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

*Situation of Registered Office:* **1 ST GEORGES VERNON GATE  
DERBY  
DERBYSHIRE  
DE1 1UQ**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES RICHARD**  
*Surname:*                         **ATKINSON**  
*Former names:*  
*Service Address:*                **1 ST GEORGE'S HOUSE VERNON GATE**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE1 1UQ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES RICHARD**  
*Surname:*                         **ATKINSON**  
*Former names:*  
*Service Address:*                **1 ST GEORGE'S HOUSE VERNON GATE**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE1 1UQ**

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

*Date of Birth:*    **06/12/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTORS**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR BRIAN JAMES**

*Surname:*                        **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/01/1950**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</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>
<i>Prescribed particulars</i>	THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED) (?TABLE A?) APPLY?, EXCEPT IN THE CASE OF (A), ADD `THE STATUTORY RIGHTS OF PRE-EMPTION ON ALLOTMENT OF SHARES CONTAINED IN THE COMPANIES ACT 1985 ARE EXCLUDED.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

**45000 ORDINARY Shares held as at 23/05/2010**

*Name:* **THE SENAD GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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