



Companies House

AR01 (ef)

Annual Return



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Company Name: **SELIMA LIMITED**

Company Number: **01780317**

Date of this return: **06/08/2015**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 7 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BLAKEMORE**

Former names:

Service Address: **UNIT 7 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 1XH**

Company Director ***1***

Type: **Person**

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

Surname: **BLAKEMORE**

Former names:

Service Address: **UNIT 7 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 1XH**

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

Date of Birth: **30/06/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **MERCER**

Former names:

Service Address: **UNIT 7 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 1XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **PARRY**

Former names:

Service Address: **UNIT 7 EUROPA VIEW**
 SHEFFIELD BUSINESS PARK
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S9 1XH

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

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SELIMA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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