

AR01 (ef)

Annual Return



X35ZEPMA

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Company Name: TEJAY SPORTSWEAR LIMITED

Company Number: 02594647

Date of this return: 22/03/2014

SIC codes: **14310**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1 MORTIMER ROAD

NARBOROUGH LEICESTER

UNITED KINGDOM

LE19 2GA

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS KERRY LEIGH
Surname:	SMITH
Former names:	
Service Address:	UNIT A MORTIMER ROAD NARBOROUGH LEICESTER ENGLAND LE19 2GA

Company Director 1

Type: Person

Full forename(s): MR TERENCE ANTHONY

Surname: SMITH

Former names:

Service Address: UNIT A MORTIMER ROAD

NARBOROUGH LEICESTER ENGLAND LE19 2GA

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN EVERY RESPECT

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 40 ORDINARY shares held as at the date of this return

Name: TERRY SMITH

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: KERRY SMITH

Shareholding 3: 35 ORDINARY shares held as at the date of this return

Name: MARLENE 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.