



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEJAY SPORTSWEAR LIMITED**

Company Number: **02594647**

Date of this return: **22/03/2015**

SIC codes: **14310**

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

Situation of Registered Office: **UNIT 1 MORTIMER ROAD
NARBOROUGH
LEICESTER
LE19 2GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **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): **MRS KERRY LEIGH**

Surname: **SMITH**

Former names:

Service Address: **LITTLETHORPE HOUSE THE SQUARE
LITTLETHORPE
LEICESTER
ENGLAND
LE19 2HX**

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

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

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	<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

ALL SHARES RANK PARI PASSU IN EVERY RESPECT

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 22/03/2015 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 : **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.