



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SJI GROUP LIMITED**

Company Number: **02841359**

Date of this return: **02/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **30 NEW BOND STREET
LONDON
W1S 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE CLAIRE**

Surname: **MCCOLLUM**

Former names:

Service Address: **19 NETHERFORD ROAD
CLAPHAM
LONDON
SW4 6AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **BORKOWSKI**

Former names:

Service Address: **APARTMENT 1206 BALMORAL APARTMENTS
2 PRAED STREET
LONDON
UNITED KINGDOM
W2 1JN**

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

Date of Birth: **06/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER MAXIM**

Surname: **SALISBURY**

Former names:

Service Address: **CEDAR COTTAGE
DENHAM LANE
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PETER BORKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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