

AR01 (ef)

Annual Return

11/05/2012



X18QGSIX

Received for filing in Electronic Format on the:

Company Number: 03046096

Date of this return: 13/04/2012

SIC codes: **62012**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

27 COPPERFIELD AVENUE

S J N PROJECTS LIMITED

OWLSMOOR SANDHURST BERKSHIRE GU47 0GZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JULIE ANN
Surname:	NEEMS
Former names:	
Service Address:	27 COPPERFIELD AVENUE SANDHURST
	BERKSHIRE GU47 0GZ

Company Director 1

Type: Person

Full forename(s): STEPHEN DAVID

Surname: NEEMS

Former names:

Service Address: 27 COPPERFIELD AVENUE

SANDHURST BERKSHIRE GU47 0GZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1958 Nationality: BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND IN ALL RESPECTS ARE PARI PASSU

Statem	ent of Capita	1 (Totals)		
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 13/04/2012 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 : 60 ORDINARY shares held as at the date of this return

Name: STEPHEN DAVID NEEMS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: JULIE ANN NEEMS

Authorisation

Authenticated

This form was authorised by one of the following:

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