



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SJS Developments Ltd**

Company Number: **04178120**

Date of this return: **13/03/2013**

SIC codes: **68201**
70229

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

Situation of Registered Office: **EXCHANGE BUILDING**
66 CHURCH STREET
HARTLEPOOL
UNITED KINGDOM
TS24 7DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA MARIE**

Surname: **SMITH**

Former names:

Service Address: **EXCHANGE BUILDING 66 CHURCH STREET
HARTLEPOOL
UNITED KINGDOM
TS24 7DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DONNA MARIE**

Surname: **SMITH**

Former names:

Service Address: **EXCHANGE BUILDING 66 CHURCH STREET
HARTLEPOOL
UNITED KINGDOM
TS24 7DN**

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

Date of Birth: **08/08/1969** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **SMITH**

Former names:

Service Address: **EXCHANGE BUILDING 66 CHURCH STREET
HARTLEPOOL
UNITED KINGDOM
TS24 7DN**

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

Date of Birth: **09/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONNA MARIE 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.