



Companies House

AR01 (ef)

Annual Return



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Company Name: **SJD (NORTH-WEST) LTD**

Company Number: **04485646**

Date of this return: **15/07/2014**

SIC codes: **69201**
69203

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

Situation of Registered Office: **1 KING STREET**
SALFORD
ENGLAND
M3 7BN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 KING STREET
SALFORD
ENGLAND
M3 7BN**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **DOLAN**

Former names:

Service Address: **63 CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7PF**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 15/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BOWIE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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