



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **SJ1 LIMITED**

Company Number: **04914713**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR, WATSON
HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYDON PHILIP BELLINGAN** *Address:* **11 SPIEGELGASSE
ZURICH
CH-8001
SWITZERLAND
FOREIGN**

Director 1 :

Name: **EDWARD JONATHAN
CAMERON HAWKES** *Address:* **10 HILLGATE STREET
LONDON
W8 7SR**

Date of Birth: **13/01/1977** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WILLIAM ALAN MCINTOSH** *Address:* **7 EARLS TERRACE
KENSINGTON
LONDON
W8 6LP**

Date of Birth: **02/11/1967** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2008

Name: **MATTHEW CHARLES ALLEN**
Address: **75 PARK ROAD**
LONDON
W4 3EY

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name: **WILLIAM ALAN MCINTOSH**
Address: **7 EARLS TERRACE**
LONDON
W8 6LP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**