



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH004ZN4

Company Name: **SJ1 LIMITED**

Company Number: **04914713**

Date of this return: **29/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **4TH FLOOR, WATSON HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAYDON PHILIP**

Surname: **BELLINGAN**

Former names:

Service Address: **11 SPIEGELGASSE
ZURICH
CH-8001
SWITZERLAND**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JONATHAN CAMERON**

Surname: **HAWKES**

Former names:

Service Address: **10 HILLGATE STREET
LONDON
W8 7SR**

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

Date of Birth: **13/01/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW CHARLES ALLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ALAN MCINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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