



Companies House
— for the record —

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Annual Return



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Company Name: **SENAD HOLDINGS LIMITED**

Company Number: **05271236**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ST GEORGE'S VERNON
GATE
DERBY
DERBYSHIRE
ENGLAND
DE1 1UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RICHARD ATKINSON** *Address:* **THE GRANGE HOSPITAL LANE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0DR**

Director 1 :

Name: **JAMES RICHARD ATKINSON** *Address:* **THE GRANGE HOSPITAL LANE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0DR**

Date of Birth: **06/12/1968** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **BRIAN JAMES JONES** *Address:* **12 WOLSEY CLOSE
GROBY
LEICESTER
LE6 0ZA**

Date of Birth: **03/01/1950** *Nationality:* **BRITISH** *Occupation:* **CHIEF OPERATIONS
OFFICER**

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	14000	GBP140
PREFERRED ORDINARY	85000	GBP850
<i>TOTALS</i>		
	99000	GBP990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

340 PREFERRED ORDINARY Shares held as at 27/10/2008

Name: **MICHAEL NEEDLEY**

Address:

Shareholding 2:

1931 PREFERRED ORDINARY Shares held as at 27/10/2008

Name: **HEATHER HAYDEN**

Address:

Shareholding 3:

136 PREFERRED ORDINARY Shares held as at 27/10/2008

Name:

DAVID MYERS

Address:

Shareholding 4:

966 PREFERRED ORDINARY Shares held as at 27/10/2008

Name:

PETER BROOKS

Address:

Shareholding 5:

966 PREFERRED ORDINARY Shares held as at 27/10/2008

Name:

PETER BROOKS TRUST

Address:

Shareholding 6:

62879 PREFERRED ORDINARY Shares held as at 27/10/2008

Name:

SOVEREIGN CAPITAL LIMITED PARTNERSHIP 1

Address:

Shareholding 7:

1931 PREFERRED ORDINARY Shares held as at 27/10/2008

Name:

CAROLINE NASH TRUSTS

Address:

Name:

JOHN NASH TRUSTS

Address:

Shareholding 8:

2000 ORDINARY Shares held as at 27/10/2008

Name:

KATHRYN BAINES

Address:

Shareholding 9:

2124 PREFERRED ORDINARY Shares held as at 27/10/2008

Name:

SARAH ROBSON

Address:

Shareholding 1:

0

106 PREFERRED ORDINARY Shares held as at 27/10/2008

Name:

JOSEPHINE DALLI

Address:

Shareholding 1:
1 **10000 ORDINARY Shares held as at 27/10/2008**

Name: **TERENCE LEE**

Address:

Shareholding 1:
2 **2000 ORDINARY Shares held as at 27/10/2008**

Name: **IESTYN MILTON WILLIAMS**

Address:

Shareholding 1:
3 **13621 PREFERRED ORDINARY Shares held as at 27/10/2008**

Name: **SOVEVEREIGN CAPITAL LIMITED PARTNERSHIP 1B**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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