



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEIZE THE DAY BUSINESS MANAGEMENT LIMITED**

Company Number: **05417478**

Date of this return: **07/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 2 UFFCOTT FARM
UFFCOTT
SWINDON
UNITED KINGDOM
SN4 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE NICOLA

Surname: **RUSKIN WYER**

Former names:

Service Address: **HARAS DU BEAUMORTIER 72220 MARIGNE LAILLE
FRANCE
FRANCE**

Company Director ***1***

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

Surname: **RUSKIN WYER**

Former names:

Service Address: **HARAS DU BEAUMORTIER 72220 MARIGNE LAILLE**
 FRANCE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/04/1960** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
&ACIRC;&POUND;1000 UPPER LIMIT			

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 07/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE WYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADLEY WYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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