



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HRMEX

Company Name: **SQUADRON INVESTMENTS LIMITED**

Company Number: **05509194**

Date of this return: **27/01/2014**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **C/O FREESTONE & CO THE CENTRE, HIGH STREET**
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **RADLEY**

Former names:

Service Address: **KINLOSS HOUSE KINLOSS PARK
KINLOSS
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 3XJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **JONES**

Former names:

Service Address: **193 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6AJ**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **RADLEY**

Former names:

Service Address: **KINLOSS HOUSE KINLOSS PARK
KINLOSS
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 3XJ**

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

Date of Birth: **11/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RUFUS DEVELOPMENTS LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AJ INVESTMENTS (CARDIFF) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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