



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SQUADRON INVESTMENTS LIMITED**

Company Number: **05509194**

Date of this return: **15/07/2010**

SIC codes: **7011**
7020

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): **ALAN JOHN**

Surname: **RADLEY**

Former names:

Service Address: **COOMBESHEAD FARM
WITHLEIGH
TIVERTON
DEVON
EX16 8JF**

Company Director ***I***

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): ALAN JOHN

Surname: RADLEY

Former names:

Service Address: COOMBESHEAD FARM
WITHLEIGH
TIVERTON
DEVON
EX16 8JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1972
Occupation: DIRECTOR

Nationality: BRITISH

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 15/07/2010 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 : 500 ORDINARY shares held as at 2010-07-15
Name: RUFUS DEVELOPMENTS LTD

Shareholding 2 : 500 ORDINARY shares held as at 2010-07-15
Name: AJ INVESTMENTS 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.