

AR01 (ef)

Annual Return



XXJMZP01

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11/11/2010

Company Name:

SIRRAHNA LIMITED

Company Number:

05594333

Date of this return:

11/11/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 BALDWINS BUILDINGS

RAWTENSTALL ROSSENDALE LANCASHIRE

BB4 7RW

Officers of the company

| Company Secretary | I |
|---|---|
| Type: Full forename(s): | Person MR CHRISTOPHER |
| Surname: | HOWE |
| Former names: | |
| Service Address: | 8 WOODSIDE CRESCENT NEWCHURCH LANCASHIRE BB4 7UG |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR ANTHONY NEALE |
| Surname: | HARRIS |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 13/08/1960 Occupation: LOGISTICS | Nationality: BRITISH S MANAGER |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| D., | 1 | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Staten | nent of Capi | ital (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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 : 1 ORDINARY shares held as at 2010-11-11

Name: ANTHONY HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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