



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEDITION DJS LTD**

*Company Number:* **05739003**

*Date of this return:* **10/03/2015**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **UNIT 185 15-17 CALEDONIAN ROAD  
LONDON  
N1 9DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FREDA JEANETTE MARIA**

*Surname:* **CASAGRANDE**

*Former names:*

*Service Address:* **1 LARCH CLOSE  
COLCHESTER  
ESSEX  
CO4 3NR**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN YVONNE ELIZABETH**

*Surname:* **DUFFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **04/08/1971** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **DUFFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **12/08/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANN YVONNE DUFFIELD**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **FREDA CASAGRANDE**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW DUFFIELD**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DUFFIELD**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA DUFFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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