



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/04/2010**

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*Company Name:* **S J M 2006 CONSULTANTS (UK) LIMITED**

*Company Number:* **05760887**

*Date of this return:* **29/03/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **25 HAZELWOOD CLOSE  
TUNBRIDGE WELLS  
KENT  
TN2 3HW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN JAMES**

*Surname:* **MASON**

*Former names:*

*Service Address:* **25 HAZELWOOD CLOSE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 3HW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AGNES MARIE**

*Surname:* **MASON**

*Former names:*

*Service Address:* **25 HAZELWOOD CLOSE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 3HW**

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

*Date of Birth:* **1968-06-29**

*Nationality:* **FRENCH**

*Occupation:* **CONSULTANTS**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-06-15**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</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 29/03/2010 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

**49 ORDINARY Shares held as at 29/03/2010**

*Name:* **MASON AGNES**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 29/03/2010**

*Name:* **STEPHEN MASON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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