



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.J.P. FUTURES LIMITED**

Company Number: **06699589**

Date of this return: **16/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **55 PRINCES GATE
EXHIBITION ROD
LONDON
GREATER LONDON
UNITED KINGDOM
SW7 2PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **G.C. SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **55 PRINCES GATE
EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2PN**

European Economic Area (EEA) Company

Register Location: **SW7 2PN**
Registration Number: **5329709**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **PRITCHARD**

Former names:

Service Address: **TAMARIN 4A THE DRIVE
COULSDON
SURREY
UNITED KINGDOM
CR5 2BL**

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

Date of Birth: **28/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PRITCHARD**

Former names:

Service Address: **TAMARIN 4A THE DRIVE
COULSDON
SURREY
UNITED KINGDOM
CR5 2BL**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**
Occupation: **FUTURES TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 60 ORDINARY shares held as at 2010-09-16
Name: STEVEN PRITCHARD

Shareholding 2 : 40 ORDINARY shares held as at 2010-09-16
Name: SALLY PRITCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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