



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERIGNAC LIMITED**

Company Number: **08190288**

Date of this return: **24/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **73 ELVETHAM ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN RUTH**

Surname: **HENSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HENSLEY**

Former names:

Service Address: **10 BRECKLAND HOUSE
NORWICH ROAD WATTON
THETFORD
NORFOLK
UNITED KINGDOM
IP25 6JT**

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

Date of Birth: **06/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 24/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-02-27

Name: **IAN HENSLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **GILLIAN HENSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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