



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P5S15

Company Name: **BEEJAAY TRADERS LIMITED**

Company Number: **08500479**

Date of this return: **23/04/2015**

SIC codes: **47110**

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

Situation of Registered Office: **UNIT 1 CARMARTHEN ROAD
SWANSEA
SA1 1HE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **THANKACHAN**

Surname: **JACOB**

Former names:

Service Address: **17 CWRT HYDD
MORRISTON
SWANSEA
UNITED KINGDOM
SA66TS**

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

Date of Birth: **02/04/1975** *Nationality:* **BRITISH**

Occupation: **WARD HOST**

Company Director **2**

Type: **Person**

Full forename(s): **JACOB**

Surname: **JOHN**

Former names:

Service Address: **40 GLYNCOLLEN CRESCENT
YNYSFORGAN
SWANSEA
UNITED KINGDOM
SA66SB**

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

Date of Birth: **22/02/1973** *Nationality:* **BRITISH**

Occupation: **POSTAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **JOJY**

Surname: **JOSE**

Former names:

Service Address: **2 LLWYN Y BIOBEN
MORRISTON
SWANSEA
UNITED KINGDOM
SA66TD**

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

Date of Birth: **15/05/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **BINSU JOHN**

Surname: **VADAKKEKUNNUMPURATH**

Former names:

Service Address: **21 RHODFAR DRYW
CWMRHYDYCEIRW
SWANSEA
UNITED KINGDOM
SA66SS**

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

Date of Birth: **15/05/1975** *Nationality:* **INDIAN**

Occupation: **QUALITY INSPECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACOB JOHN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THANKACHAN JACOB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOJY JOSE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BINSU JOHN VADAKKEKUNNUMPURATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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