

AR01 (ef)

Annual Return



X3/

Received for filing in Electronic Format on the: 26/06/2014

Company Name: SGJ CONSULTANCY LIMITED

Company Number: 08563050

Date of this return: **10/06/2014**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 VISTA PLACE

COY POND BUSINESS PK INGWORTH ROAD

POOLE DORSET

UNITED KINGDOM

BH12 1JY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAILEN

Surname: JINA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1980 Nationality: BRITISH

Occupation: BUSINESS ANALYST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 + 8 ORDINARY shares held as at the date of this return

Name: SHAILEN JINA

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

Name: JINA GAGANDEEP

Authorisation

Authenticated

This form was authorised by one of the following:

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