



Companies House

AR01 (ef)

Annual Return



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Company Name: **SITAM Limited**

Company Number: **09341019**

Date of this return: **04/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **90-92 HIGH STREET
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **BURGESS**

Former names:

Service Address: **90-92 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TAMSIN BARBARA**

Surname: **BURGESS**

Former names:

Service Address: **90-92 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ONE VOTE PER SHARE.

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 04/12/2015 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 : **2 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-04-05

1 shares transferred on 2015-04-05

Name: **SIMON JAMES BURGESS**

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

1 shares transferred on 2014-12-31

Name: **TAMSIN BARBARA BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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