



Companies House

AR01 (ef)

Annual Return



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Company Name: **SJD CONSULTING LIMITED**

Company Number: **05736361**

Date of this return: **09/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **62 MANLEY BOULEVARD
HOLBOROUGH LAKES
SNODLAND
ME6 5SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BIRGIT**

Surname: **DAVIS**

Former names:

Service Address: **62 MANLEY BOULEVARD
HOLBOROUGH LAKES
SNODLAND
UNITED KINGDOM
ME6 5SD**

Company Director **1**

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

Surname: **DAVIS**

Former names:

Service Address: **62 MANLEY BOULEVARD
HOLBOROUGH LAKES
SNODLAND
UNITED KINGDOM
ME6 5SD**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS ONLY.

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

Prescribed particulars

NON-VOTING. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS ONLY.

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 09/03/2016 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 A ORDINARY shares held as at the date of this return**
Name: **SIMON JON DAVIS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JON DAVIS**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **PAULINE DAVIS**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **BIRGIT DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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