



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KOTT54

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Company Name: **SENAD HOLDINGS LIMITED**

Company Number: **05271236**

Date of this return: **27/10/2012**

SIC codes: **85590**

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

Situation of Registered Office: **1 ST GEORGE'S VERNON GATE
DERBY
DERBYSHIRE
ENGLAND
DE1 1UQ**

Officers of the company

Company Secretary 1

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

Surname: **ATKINSON**

Former names:

Service Address: **1 ST GEORGE'S HOUSE
VERNON GATE
DERBY
DERBYSHIRE
DE1 1UQ**

Company Director 1

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

Surname: **ATKINSON**

Former names:

Service Address: **1 ST GEORGE'S HOUSE
VERNON GATE
DERBY
DERBYSHIRE
DE1 1UQ**

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

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **JONES**

Former names:

Service Address: **12 WOLSEY CLOSE
GROBY
LEICESTER
LE6 0ZA**

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

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99000
		<i>Total aggregate nominal value</i>	990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **340 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 2 : **1931 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 3 : **136 PREFERRED ORDINARY shares held as at the date of this return**

Name: **SENAD INVESTMENTS LTD**

Shareholding 4 : **966 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 5 : **966 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 6 : **62879 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 7 : **1931 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 8 : **2000 ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 9 : **2124 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 10 : **106 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 11 : **10000 ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 12 : **2000 ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Shareholding 13 : **13621 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SENAD INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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