



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 11/06/2012

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*Company Name:* **SENAD LIMITED**

*Company Number:* **01176549**

*Date of this return:* **23/05/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **1 ST GEORGES VERNON GATE  
DERBY  
DERBYSHIRE  
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**

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*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 DIRECTORS**

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*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED) (?TABLE A?) APPLY?, EXCEPT IN THE CASE OF (A), ADD `THE STATUTORY RIGHTS OF PRE-EMPTION ON ALLOTMENT OF SHARES CONTAINED IN THE COMPANIES ACT 1985 ARE EXCLUDED.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **THE SENAD GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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