



Companies House
— for the record —

AR01 (ef)

Annual Return



X61DPF8T

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **SENAD HOLDINGS LIMITED**

Company Number: **05271236**

Date of this return: **27/10/2009**

SIC codes: **8021**

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 GBP	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	140
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

340 PREFERRED ORDINARY Shares held as at 27/10/2009

Name:

MICHAEL NEEDLEY

Address:

Shareholding 2:

1931 PREFERRED ORDINARY Shares held as at 27/10/2009

Name:

HEATHER HAYDEN

Address:

Shareholding 3:

136 PREFERRED ORDINARY Shares held as at 27/10/2009

Name:

DAVID MYERS

Address:

Shareholding 4:

966 PREFERRED ORDINARY Shares held as at 27/10/2009

Name:

PETER BROOKS

Address:

Shareholding 5:

966 PREFERRED ORDINARY Shares held as at 27/10/2009

Name:

PETER BROOKS TRUST

Address:

Shareholding 6:

62879 PREFERRED ORDINARY Shares held as at 27/10/2009

Name:

SOVEREIGN CAPITAL LIMITED PARTNERSHIP 1

Address:

Shareholding 7:

1931 PREFERRED ORDINARY Shares held as at 27/10/2009

Name:

CAROLINE NASH TRUSTS

Address:

Shareholding 8:

2000 ORDINARY Shares held as at 27/10/2009

Name:

KATHRYN BAINES

Address:

Shareholding 9:

2124 PREFERRED ORDINARY Shares held as at 27/10/2009

Name:

SARAH ROBSON

Address:

Shareholding 1:
0 **106 PREFERRED ORDINARY Shares held as at 27/10/2009**

Name: **JOSEPHINE DALLI**

Address:

Shareholding 1:
1 **10000 ORDINARY Shares held as at 27/10/2009**

Name: **TERENCE LEE**

Address:

Shareholding 1:
2 **2000 ORDINARY Shares held as at 27/10/2009**

Name: **IESTYN MILTON WILLIAMS**

Address:

Shareholding 1:
3 **13621 PREFERRED ORDINARY Shares held as at 27/10/2009**

Name: **SOVEVEREIGN CAPITAL LIMITED PARTNERSHIP 1B**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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