



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* S.J.S. INVESTMENTS LIMITED

*Company Number:* 02555030

*Date of this return:* 05/11/2011

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 2RG

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LLOYDS SECRETARIES LIMITED**

*Registered or  
principal address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02791894**

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **CARSON**

*Former names:*

*Service Address:* **88 SHELLEY DRIVE  
GLASGOW  
UNITED KINGDOM  
G71 8TA**

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

*Date of Birth:* **11/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HBOS DIRECTORS LIMITED**

*Registered or  
principal address:* **C/O HBOS PLC TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02775338**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE LIGHT LEEDS INVESTMENTS 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.