



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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

Company Number: **00081273**

Date of this return: **13/10/2015**

SIC codes: **66190**

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

Situation of Registered Office: **140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
DL3 7RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SVERRE**

Surname: **THORSEN**

Former names:

Service Address: **SVEN SVENSSENS VEI 1 3014
DRAMMEN
NORWAY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JORGEN LTZ**

Surname: **THORSEN**

Former names:

Service Address: **BERGWEG ZUIP 134 2661 CW
BERGSCHENHOEK
NETHERLANDS**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/08/1962** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **SVERRE**

Surname: **THORSEN**

Former names:

Service Address: **SVEN SVENSSENS VEI 1 3014
DRAMMEN
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/04/1941** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **STAR WOOD (HOLDINGS) 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.