



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

X14D0B0U

Company Name: **JPM INTERNATIONAL**

Company Number: **01071248**

Date of this return: **28/02/2012**

SIC codes: **92000**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **SEYMOUR HOUSE 5 HAMPTON COURT, MARSH LANE
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TERENCE NEIL**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	8202000
		<i>Aggregate nominal value</i>	8202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8202000
		<i>Total aggregate nominal value</i>	8202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **8202000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **SGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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