



Companies House
— for the record —

363a_(ef)

Annual Return



XB1SA12E

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **JAYSONGRADE LIMITED**

Company Number: **01347581**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 LISSON GROVE
LONDON
NW1 6TT**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA FIONA VOICE**

Address: **1A CAVENDISH AVENUE
LONDON
NW8 9JE**

Director 1 :

Name: **MALCOLM JOHN OZIN**

Address: **7 KNIGHTSHAYES HOUSE
93-95 HOLDERS HILL ROAD
LONDON
NW4 1JY**

Date of Birth:

14/11/1934

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LISA FIONA VOICE**

Address: **1A CAVENDISH AVENUE
LONDON
NW8 9JE**

Date of Birth:

18/06/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 07/06/2008

Name: **LISA FIONA VOICE**
Address: **1A CAVENDISH AVENUE
LONDON
NW8 9JE**

Shareholding 2:

10 ORDINARY Shares held as at 07/06/2008

Name: **MALCOLM JOHN OZIN**
Address: **7 KNIGHTS HAYES HOUSE
93-95 HOLDERS HILL ROAD LONDON
NW4 1JY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**