



Companies House

**AR01** (ef)

**Annual Return**



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**X4JKPAMW**

*Company Name:* **J & A Europe Limited**

*Company Number:* **01391280**

*Date of this return:* **19/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **INSIGNIA HOUSE VALE INDUSTRIAL ESTATE  
SPILSBY  
LINCOLNSHIRE  
UNITED KINGDOM  
PE23 5HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE MARY**

*Surname:* **NIXON**

*Former names:*

*Service Address:* **HUNTERS MOON SKENDLEBY  
SPILSBY  
LINCOLNSHIRE  
ENGLAND  
PE23 4QA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES JEREMY**

*Surname:*                                **FRY**

*Former names:*

*Service Address:*                        **THE OLD MILL HOUSE 35 MAIN ROAD  
HUNDLEBY  
SPILSBY  
LINCOLNSHIRE  
UNITED KINGDOM  
PE23 5LZ**

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

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. ENTITLED TO 9/10THS OF ANY DIVIDEND DECLARED TO BE DISTRIBUTED EQUALLY AMONG THE HOLDERS OF THE A & B SHARES. ON A WINDING UP ENTITLED TO 9/10TH OF ANY ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. ENTITLED TO 9/10THS OF ANY DIVIDEND DECLARED TO BE DISTRIBUTED EQUALLY AMONG THE HOLDERS OF THE A & B SHARES. ON A WINDING UP ENTITLED TO 9/10TH OF ANY ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

NO RIGHT TO VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTIONS. ENTITLED TO 1/10TH OF ANY DIVIDEND DECLARED. ON A WINDING UP ENTITLED TO 1/10TH OF ANY ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.

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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>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **J & A (INTERNATIONAL) LIMITED**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **J & A (INTERNATIONAL) LIMITED**

*Shareholding 3* : **11 ORDINARY C shares held as at the date of this return**

*Name:* **J & A (INTERNATIONAL) 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.