



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147UH02**

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*Company Name:* **JETBROS LIMITED**

*Company Number:* **01915383**

*Date of this return:* **31/12/2011**

*SIC codes:* **47110**  
**47260**  
**47250**

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

*Situation of Registered Office:* **15 WOODRIDGE WAY**  
**NORTHWOOD**  
**MIDDLESEX**  
**ENGLAND**  
**HA6 2BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JETHWA**

*Former names:*

*Service Address:* **41 FREEMASONS ROAD  
CANNING TOWN  
LONDON  
E16 3PJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NILESH**

*Surname:*                         **JETHWA**

*Former names:*

*Service Address:*                **41 FREEMASONS ROAD  
CANNING TOWN  
LONDON  
E16 3PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **JETHWA**

*Former names:*

*Service Address:* **41 FREEMASONS ROAD  
CANNING TOWN  
LONDON  
E16 3PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **JETHWA**

*Former names:*

*Service Address:*                **41 FREEMASONS ROAD  
CANNING TOWN  
LONDON  
E16 3PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE EQUAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **20 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2011-01-31**

*Name:* **N. JETHWA**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2011-01-31**

*Name:* **P. JETHWA**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**

*Name:* **R. JETHWA**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**

*Name:* **SEEMA JETHWA**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**

*Name:* **SANGITA JETHWA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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